



WINSWAY ENTERPRISES HOLDINGS LIMITED

永暉實業控股股份有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Winsway Enterprises Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Wang Xingchun (*Chairman*)

Zhu Hongchan

Ma Li

Andreas Werner

Wang Chang Qing

Non-executive Directors:

Daniel J. Miller

Liu Qingchun

Lu Chuan

Independent non-executive Directors:

James Downing

Ng Yuk Keung

Wang Wenfu

George Jay Hambro

The Board has set up four committees. The table below provides membership information of these four committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Health and Safety and Environmental Committee
Wang Xingchun				
Zhu Hongchan				
Ma Li				M
Andreas Werner				
Wang Chang Qing				
Daniel J. Miller				C
Liu Qingchun				
Lu Chuan				
James Downing	M	M	C	
Ng Yuk Keung	C	M	M	
Wang Wenfu	M	C		
George Jay Hambro	M		M	M

Note:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 August 2014