



CHINA TYCOON BEVERAGE HOLDINGS LIMITED

中國大亨飲品控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of China Tycoon Beverage Holdings Limited are set out below.

Board of Directors

Executive Directors

Mr. Gao Feng (*Acting Chairman*)

Ms. Liu Ying (*Acting Chief Executive Officer*)

Mr. Zhang Jack Jiyei (*Chief Financial Officer*)

Mr. Wu Jiang

Non-executive Directors

Mr. Lo Ming Chi, Charles

Ms. Chan Yuk Yee

Independent Non-executive Directors

Mr. Li Fang

Ms. Yang Qinyan

Mr. Wong Kwok Tai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Fang	C	M	C
Ms. Yang Qinyan	M	C	M
Mr. Wong Kwok Tai	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 November 2014

* For identification purpose only