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CNCG **CHINA NATIONAL CULTURE GROUP LIMITED**
中國國家文化產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 745)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China National Culture Group Limited are set out below:

EXECUTIVE DIRECTORS

Ms. SUN Wei

Ms. SHEN Lihong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LIU Kwong Sang

Dr. WAN Ho Yuen Terence

Ms. WANG Miaojun

The Board has set up the following three 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
Ms. SUN Wei		M	M
Mr. LIU Kwong Sang	C	C	M
Dr. WAN Ho Yuen Terence	M		
Ms. WANG Miaojun	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 November 2014