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## Hilong Holding Limited

海隆控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Full Name	Directorship held in the Company	Other Positions(s) held in the Company
Mr. ZHANG Jun	– Executive Director	– Chairman of the Board – Chief Executive Officer
Mr. WANG Tao (汪濤)	– Executive Director	– Nomination Committee Member – Executive President
Mr. JI Min	– Executive Director	– Chief Financial Officer
Ms. ZHANG Shuman	– Non-executive Director	– Chief Strategy Officer – Joint Company Secretary – Audit Committee Member
Mr. YUAN Pengbin	– Non-executive Director	– Remuneration Committee Member
Mr. LI Huaiqi	– Non-executive Director	Nil
Mr. WANG Tao (王濤)	– Independent Non-executive Director	– Audit Committee Member – Chairman of the Remuneration Committee – Chairman of the Nomination Committee
Mr. LEE Siang Chin	– Independent Non-executive Director	– Chairman of the Audit Committee – Remuneration Committee Member
Mr. LIU Haisheng	– Independent Non-executive Director	– Nomination Committee Member

19 December 2014

\* For identification purposes only