



China Zenith Chemical Group Limited

中國天化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 362)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of China Zenith Chemical Group Limited are set out below:–

Executive Directors

Ms. Chan Yuk Foebe (*Chairman and Chief Executive Officer*)

Mr. Chiau Che Kong

Mr. Yu Defa

Independent Non-executive Directors

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

The Board has set up three committees and their memberships are set out below:–

Audit Committee

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

Remuneration Committee

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

Nomination Committee

Ms. Chan Yuk Foebe (*Chairman*)

Mr. Chiau Che Kong

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

Hong Kong, 19 December 2014