



CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00910)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Sandi Holdings Limited are set out below:

Executive Directors

Mr. Guo Jiadi (*Chairman*)

Ms. Amika Lan E Guo

Mr. Lin Jianbin

Non-executive Director

Mr. Chi Chi Hung, Kenneth

Independent Non-executive Directors

Dr. Wong Yun Kuen

Mr. Yu Pak Yan, Peter

Mr. Chan Yee Ping, Michael

Mr. Zheng Jinyun

Mr. Zheng Yurui

The Board has established an audit committee, a nomination committee and a remuneration committee (collectively the “Committees”). The membership information of the Committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Yee Ping, Michael (*Chairman*)

Dr. Wong Yun Kuen

Mr. Yu Pak Yan, Peter

Nomination Committee

Dr. Wong Yun Kuen (*Chairman*)

Mr. Chan Yee Ping, Michael

Mr. Yu Pak Yan, Peter

Remuneration Committee

Mr. Yu Pak Yan, Peter (*Chairman*)

Dr. Wong Yun Kuen

Mr. Chan Yee Ping, Michael

Date: 5 March 2015

Website: <http://www.chinasandi.com.hk>