



## MERRY GARDEN HOLDINGS LIMITED

### 美麗家園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1237)

#### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Merry Garden Holdings Limited 美麗家園控股有限公司 since 26 March 2015 are set out below:

##### **Executive Directors:**

Mr. Wu Zheyang (*Chairman and Chief Executive Officer*)

Mr. Wu Qingshan

Ms. Xie Qingmei

##### **Non-executive Directors:**

Mr. Lee Kong Wai, Conway

Mr. Wu Dongping

##### **Independent non-executive Directors:**

Mr. Lam Hin Chi

Prof. Jin Zhongwei

Prof. Su Wenqiang

There are four Board committees, the members of each of which comprise all the independent non-executive Directors. The table below sets out the positions of each of the independent non-executive Directors in these Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Lam Hin Chi	Chairman	Member	Member	Chairman
Prof. Jin Zhongwei	Member	Chairman	Chairman	Member
Prof. Su Wenqiang	Member	Member	Member	Member

Hong Kong, 26 March 2015