



盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock code: 851)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 May 2015, the members of the board (“**Board**”) of directors (“**Directors**”) of Sheng Yuan Holdings Limited are set out below.

Executive Directors

Mr. Wu Siu Lam, William (Chief Executive Officer)

Ms. Cheng Kit Sum, Clara

Non-executive Director

Mr. Xu Guocai

Independent Non-executive Directors

Mr. Lo Ka Wai

Mr. Wu Fred Fong

There are three Board committees established. The table below provides membership information of these committees on which each Board member serves with effect from 22 May 2015.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wu Siu Lam, William			
Ms. Cheng Kit Sum, Clara			
Mr. Xu Guocai			
Mr. Lo Ka Wai	Chairman	Member	Member
Mr. Wu Fred Fong	Member	Member	Chairman

Hong Kong, 22 May 2015