



CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED
中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“Board”) of China Electronics Corporation Holdings Company Limited currently comprises 7 directors. Their names, roles and functions are set out below:

	Board	Audit Committee	Remuneration and Nomination Committee
Rui Xiaowu	Chairman and Non-executive Director		
Liu Hongzhou	Vice Chairman and Executive Director		
Chan Kay Cheung	Independent Non-executive Director	Chairman	Member
Qiu Hongsheng	Independent Non-executive Director	Member	Chairman
Chow Chan Lum	Independent Non-executive Director	Member	Member
Xie Qinghua	Executive Director and Managing Director		Member
Dong Haoran	Non-executive Director		

Hong Kong, 30 June 2015

* For identification purposes only