



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited (with effect from 1 September 2015) are set out below.

Executive directors

YUAN Shaoli (*Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin

ZHANG Bin

Independent non-executive directors

CHANG Qing

LEE Man Chun, Tony

HE Jia

There are three Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 1 September 2015).

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
YUAN Shaoli				M
WANG Hongxin			M	
WANG Tianlin				
ZHANG Bin				
CHANG Qing		M		C
LEE Man Chun, Tony		C	M	M
HE Jia		M	C	

Notes:

“C” Chairman of the relevant Board committees

“M” Member of the relevant Board committees

1 September 2015