



新明中国控股

XINMING CHINA

Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xinming China Holdings Limited are set out as follows:

Executive Directors

Mr. Chen Chengshou (*Chairman and Chief Executive Officer*)

Mr. Feng Cizhao

Mr. Wong Thian Tsu Michael

Non-executive Director

Ms. Gao Qiaoqin

Independent Non-executive Directors

Mr. Gu Jiong

Mr. Lo Wa Kei, Roy

Mr. Fong Wo, Felix

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gu Jiong		M	C	M
Mr. Lo Wa Kei, Roy		C	M	/
Mr. Fong Wo, Felix		M	M	M
Mr. Chen Chengshou		/	/	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, effective from 24 June 2016