



(Incorporated in Hong Kong with limited liability)

(Stock Code: 363)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (the “**Board**”) of Shanghai Industrial Holdings Limited currently comprises eight Directors. Their names, roles and functions are set out below:

Board Committees Board of Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>				
Mr. Wang Wei (<i>Chairman</i>)	C	-	-	-
Mr. Zhou Jun (<i>Vice Chairman and Chief Executive Officer</i>)	M	-	-	-
Mr. Lu Shen (<i>Executive Deputy CEO</i>)	M	-	-	-
Mr. Xu Bo (<i>Deputy CEO</i>)	M	-	-	-
<i>Independent Non-Executive Directors</i>				
Prof. Woo Chia-Wei	-	M	C	C
Mr. Leung Pak To, Francis	-	M	M	M
Mr. Cheng Hoi Chuen, Vincent	-	C	M	M
Mr. Yuen Tin Fan, Francis	-	M	M	M

Notes:

C Chairman of Board Committee

M Member of Board Committee

Hong Kong, 25 August 2016