



中國自動化

中國自動化集團有限公司

China Automation Group Limited

(HK stock code 0569)

(Incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Automation Group Limited are set out below:

Executive directors:

Mr. Xuan Rui Guo (*Chairman of the Board*)

Mr. Wang Chuensheng

Independent non-executive directors:

Mr. Wang Tai Wen

Mr. Ng Wing Fai

Mr. Zhang Xin Zhi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xuan Rui Guo		M	M
Mr. Wang Chuensheng		M	M
Mr. Wang Tai Wen	M	M	C
Mr. Zhang Xin Zhi	M	C	M
Mr. Ng Wing Fai	C	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 26 August 2016