



(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. Xu Bo (<i>Deputy CEO</i>) | M | - | - | - |
| Mr. Xu Zhan | - | - | - | - |
| <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, 24 January 2017