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中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Liu Zhongtian (*Chairman*)

Mr. Lu Changqing

Mr. Gou Xihui

Non-executive Director

Mr. Chen Yan

Independent Non-executive Directors

Mr. Wong Chun Wa

Mr. Wen Xianjun

Mr. Shi Ketong

Mr. Lo Wa Kei, Roy

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

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Strategy and Development Committee
Executive directors					
Mr. Liu Zhongtian			M		C
Mr. Lu Changqing					M
Mr. Gou Xihui					
Non-executive director					
Mr. Chen Yan					

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Strategy and Development Committee
Independent non-executive directors					
Mr. Wong Chun Wa		C			
Mr. Wen Xianjun		M	C	M	M
Mr. Shi Ketong		M	M	M	
Mr. Lo Wa Kei, Roy				C	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 February 2017

* *For identification purpose only*