



ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0922)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Anxian Yuan China Holdings Limited are set out below.

Executive Directors

Shi Hua (*Chairman*)

Shi Jun (*Chief Executive Officer*)

Law Fei Shing (*Deputy Chief Executive Officer*)

Shen Mingzhen (*Deputy Chief Executive Officer*)

Non-executive Director

Wang Hongjie

Independent Non-executive Directors

Tang Yan

Fu Xiao Dong

Chan Koon Yung

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Shi Hua			C
Shi Jun			
Law Fei Shing			
Shen Mingzhen			
Wang Hongjie			
Tang Yan	M	M	M
Fu Xiao Dong	M	M	M
Chan Koon Yung	C	C	M

Notes :

C – Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 24 June 2014

* For identification purpose only