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 Directors
Wang Hongjie
Cheng Gang

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 / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Shi Hua			C
Shi Jun			
Law Fei Shing			
Shen Mingzhen			
Wang Hongjie			
Cheng Gang			
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, 3 July 2014

** For identification purpose only*