



## 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

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Shi Hua			C
Shi Jun			
Law Fei Shing			
Shen Mingzhen			
Wang Hongjie			
Tang Yan	M	M	M
Fu Xiao Dong	M	M	M

Notes :

C – Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 31 March 2014

\* For identification purpose only