

BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited are set out below:-

Executive Directors

CHEN Qiyuan (Chairman of the Board)

WAN Yuhua

CHEN Zheng He

WONG Sin Yung

Independent non-executive Directors

NGAI Wai Fung

LI Bida

	Audit Committee	Nomination Committee	Remuneration Committee
CHEN Qiyuan		C	
WAN Yuhua			M
CHEN Zheng He			
WONG Sin Yung			
NGAI Wai Fung	C	M	M
LI Bida	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 20 October 2014

* For identification purpose only