



北京控股有限公司

BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

List of Directors and their Roles and Functions

The members of the board of directors (the “*Board*”) of Beijing Enterprises Holdings Limited are set out below.

Executive Directors

WANG Dong	(Chairman of the Board)
HOU Zibo	(Vice Chairman of the Board)
ZHOU Si	(Vice Chairman of the Board & CEO)
LI Fucheng	(Vice Chairman of the Board)
LI Yongcheng	
E Meng	(Executive Vice President)
JIANG Xinhao	(Vice President)
TAM Chun Fai	(CFO & Company Secretary)

Independent Non-executive Directors

WU Jiesi
LAM Hoi Ham
FU Tingmei
SZE Chi Ching
SHI Hanmin
YU Sun Say

There are 4 committees established under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance & Risk Management Committee
Directors				
WANG Dong			Chairman	
HOU Zibo				
ZHOU Si		Member		Chairman
LI Fucheng				
LI Yongcheng				
E Meng				
JIANG Xinhao				Member
TAM Chun Fai				
WU Jiesi	Member	Chairman		
LAM Hoi Ham	Chairman	Member	Member	Member
FU Tingmei	Member		Member	Member
SZE Chi Ching				
SHI Hanmin				
YU Sun Say				Member

Hong Kong, 28 August 2015