



# Sino Distillery Group Limited

中國釀酒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Sino Distillery Group Limited are set out below.

### Executive Directors

Mr. JIANG Jianjun (*Chairman*)

Mr. QU Shuncai

Mr. SONG Shaohua

### Non-executive Director

Mr. HUANG Qingxi

### Independent Non-executive Directors

Dr. LOKE Yu

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

There are three Board committees. The membership information of each committee is set out below.

### Audit Committee

Dr. LOKE Yu (*Chairman*)

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

### Remuneration Committee

Dr. LOKE Yu (*Chairman*)

Mr. JIANG Jianjun

Mr. ZHANG Yonggen

### Nomination Committee

Mr. JIANG Jianjun (*Chairman*)

Dr. LOKE Yu

Mr. ZHANG Yonggen

Hong Kong, 28 March 2014