



CHINA STRATEGIC HOLDINGS LIMITED

(中策集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of China Strategic Holdings Limited are set out as below.

Executive Directors

Or Ching Fai (Chairman & Chief Executive Officer)
Chiu Ching Ching
Hui Richard Rui
Chan Ling, Eva
Chow Kam Wah

Independent Non-executive Directors

Ma Yin Fan
Leung Hoi Ying
Chow Yu Chun, Alexander

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Or Ching Fai				Chairman
Ma Yin Fan		Chairman	Member	Member
Leung Hoi Ying		Member	Member	Member
Chow Yu Chun, Alexander		Member	Chairman	

Hong Kong, 1 February 2013