



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

Yau Wing Yiu

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.

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

Hong Kong, 30th March 2012