



## 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)

Sue Ka Lok

Hui Richard Rui

Chow Kam Wah

#### Independent Non-executive Directors

Ma Yin Fan

Chow Yu Chun, Alexander

Leung Hoi Ying

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

| <b>Directors</b>        | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Or Ching Fai            |                        |                        |                               | Chairman                    |
| Ma Yin Fan              |                        | Chairman               | Member                        | Member                      |
| Chow Yu Chun, Alexander |                        | Member                 | Chairman                      |                             |
| Leung Hoi Ying          |                        | Member                 | Member                        | Member                      |

Hong Kong, 1 December 2014