



## 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

Dr. Or Ching Fai (*Chairman & Chief Executive Officer*)

Mr. Sue Ka Lok

Ms. Lee Chun Yeung, Catherine

Mr. Chow Kam Wah

##### Independent Non-executive Directors

Ms. Ma Yin Fan

Mr. Chow Yu Chun, Alexander

Mr. Leung Hoi Ying

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

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

Hong Kong, 1 March 2016