



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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Investment & Credit Committee
Dr. Or Ching Fai			Chairman	Chairman	Chairman
Mr. Sue Ka Lok				Member	Member
Ms. Lee Chun Yeung, Catherine				Member	
Mr. Chow Kam Wah				Member	Member
Ms. Ma Yin Fan	Chairman	Member	Member		
Mr. Chow Yu Chun, Alexander	Member	Chairman			
Mr. Leung Hoi Ying	Member	Member	Member		

Hong Kong, 31 March 2016