



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1808)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Limited are set out below:

Executive Directors

Mr. Jia Bowei (*Chairman*)

Mr. Lam Kwan Sing (*Chief Executive Officer*)

Mr. Wang Jun

Independent Non-executive Directors

Mr. Lam Ting Lok

Ms. Hu Gin Ing

Mr. Zhang Xiaoman

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Lam Ting Lok (*Committee Chairman*)

Ms. Hu Gin Ing

Mr. Zhang Xiaoman

Remuneration Committee

Mr. Lam Ting Lok (*Committee Chairman*)

Mr. Lam Kwan Sing

Ms. Hu Gin Ing

Mr. Zhang Xiaoman

Nomination Committee

Mr. Lam Ting Lok (*Committee Chairman*)

Mr. Lam Kwan Sing

Ms. Hu Gin Ing

Mr. Zhang Xiaoman

Hong Kong, 24 January 2014