



大唐投資國際有限公司*
GRAND INVESTMENT INTERNATIONAL LTD.
(incorporated in Bermuda with limited liability)
(Stock Code: 1160)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Grand Investment International Ltd. are set out below.

Executive Directors

Dr. Huang Zhijian

Ms. Lee Wai Tsang, Rosa (Chairman)

Mr. Lee Wai Wang, Robert

Independent Non-executive Directors

Mr. Lu Fan

Dr. Zhang Hongru

Dr. Chow Yunxia, Carol

Mr. Lam Chi Wai

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Huang Zhijian		M	C	
Lam Chi Wai	M			
Lee Wai Tsang, Rosa		C		
Lee Wai Wang, Robert				M
Lu Fan	C		M	C
Zhang Hongru	M			M
Chow Yunxia, Carol	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2013