



SMART UNION GROUP (HOLDINGS) LIMITED

合俊集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Smart Union Group (Holdings) Limited (the “**Company**”) are set out below.

Executive Directors

Yang Wang Jian (Chairman)

Wong Man Keung (Chief Executive Officer)

Zhu Pei Heng

Yang Jun

Independent Non-executive Directors

Yeung King Wah, Kenneth

Wu Hong

Wong Kwong Chung, James

The Board has set up the following three committees, on which some Board members serve.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Yang Wang Jian	C		M
Wong Man Keung			
Zhu Pei Heng			
Yang Jun			
Yeung King Wah, Kenneth	M	M	M
Wu Hong		M	
Wong Kwong Chung, James	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2012