



(Stock Code: 00618)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of EC-Founder (Holdings) Company Limited are set out below:

### **Executive Directors**

Mr Zhang Zhao Dong (*Chairman*)

Mr Chen Geng (*President*)

Mr Xia Yang Jun

Mr Xie Ke Hai

Mr Zheng Fu Shuang

### **Independent Non-executive Directors**

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Ms Cao Qian

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

### **Audit Committee**

Mr Li Fat Chung (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

### **Remuneration Committee**

Mr Li Fat Chung (*Chairman*)

Mr Chen Geng

Ms Wong Lam Kit Yee

**Nomination Committee**

Mr Zhang Zhao Dong (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Hong Kong, 30 March 2012

*\*For identification purpose only*