



China AU Group Holdings Limited
中國金豐集團控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8176)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China AU Group Holdings Limited are set out below:

Executive Directors:

Mr. Yu Shu Kuen (*Managing Director*)
 Mr. Wang Xiao Fei (Mr. Lee Chan Wah as his alternate)
 Mr. Wang Shang Zhong
 Mr. Ji He Qun

Non-Executive Director:

Mr. Du Juan Hong (*Chairman*)

Independent Non-Executive Directors:

Mr. Cheng Hai
 Mr. Tam B Ray, Billy
 Mr. Chu Kin Wang, Peleus

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Yu Shu Kuen		Member	Member	Chairman
Wang Xiao Fei				
Wang Shang Zhong				
Ji He Qun				
Du Juan Hong				
Cheng Hai	Member	Member		
Tam B Ray, Billy	Member		Member	Member
Chu Kin Wang, Peleus	Chairman	Chairman	Chairman	Member

Hong Kong, 30 March 2012

* *For identification purpose only*