



**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

**Non-Executive Director:**

Mr. Du Juan Hong (*Chairman*)

**Independent Non-Executive Directors:**

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	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
<b>Director</b>				
Yu Shu Kuen		Member	Member	Chairman
Wang Xiao Fei				
Wang Shang Zhong				
Du Juan Hong				
Tam B Ray, Billy	Member		Member	Member
Chu Kin Wang, Peleus	Chairman	Chairman	Chairman	Member

Hong Kong, 30 July 2012

\* For identification purpose only