



Shenzhen International Holdings Limited
深圳國際控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00152)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Guo Yuan (*Chairman*)
Li Jing Qi (*Chief Executive Officer*)
Liu Jun (*Vice President*)
Yang Hai

NON-EXECUTIVE DIRECTORS

Wang Dao Hai
Wong Yuk Shan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Leung Ming Yuen, Simon
Ding Xun
Nip Yun Wing

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Leung Ming Yuen, Simon (*Chairman*)
Ding Xun
Nip Yun Wing

NOMINATION COMMITTEE

Ding Xun (*Chairman*)
Leung Ming Yuen, Simon
Li Jing Qi

REMUNERATION COMMITTEE

Ding Xun (*Chairman*)
Leung Ming Yuen, Simon
Li Jing Qi

Hong Kong, 28 March 2012