



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**

Gao Lei (*Chairman*)  
Li Jing Qi (*Chief Executive Officer*)  
Li Lu Ning  
Liu Jun (*Vice President*)

**NON-EXECUTIVE DIRECTOR**

Yim Fung

**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 Lu Ning

Hong Kong, 24 December 2014