



天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 28)

### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Tian An China Investments Company Limited are set out below.

#### Executive Directors

Hu Aimin (*Deputy Chairman*)

Song Zengbin (*Deputy Chairman*)

Patrick Lee Seng Wei (*Managing Director*)

Ma Sun (*Deputy Managing Director*)

Edwin Lo King Yau

Tao Tsan Sang

#### Non-Executive Directors

Lee Seng Hui (*Chairman*)

Ng Qing Hai

Moses Cheng Mo Chi

Lee Shu Yin

#### Independent Non-Executive Directors

Francis J. Chang Chu Fai

Jin Hui Zhi

Ngai Wah Sang

Lisa Yang Lai Sum

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Ma Sun	M			
Edwin Lo King Yau	M			M
Tao Tsan Sang	M			
Moses Cheng Mo Chi		M		
Francis J. Chang Chu Fai		M	C	M
Jin Hui Zhi		M	M	M
Ngai Wah Sang		C	M	M
Lisa Yang Lai Sum		M	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 1<sup>st</sup> April, 2012)