



宇陽控股(集團)有限公司
EYANG HOLDINGS (GROUP) CO., LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 117)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) and their roles and functions are set out below:-

Executive Directors

Mr. Chen Weirong (Chairman and Chief Executive Officer)

Mr. Jing Wenping

Mr. Wang Ye

Non-executive Director

Mr. Chen Hao

Mr. Cheng Wusheng

Mr. Zhang Zhilin

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. Pan Wei

Mr. Liu Huanbin

Mr. Liang Rong

Mr. Mak Ka Wing, Patrick

There are three Board committees. Membership information of these committees on which each Board member serves are as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chu Kin Wang Peleus		C	M	M
Pan Wei		M	M	
Liu Huanbin		M	C	C
Chen Weirong			M	M

C: Chairman

M: Member

Hong Kong, 18 September 2013