



# BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

## 伯明翰環球控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2309)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### **Executive Directors**

Cheung Shing (*Chairman*)

Ma Shui Cheong (*Vice Chairman, Chief Executive Officer and Managing Director*)

Peter Pannu

Chan Shun Wah

Cheung Kwai Nang

Chen Liang

Panagiotis Pavlakis

#### **Independent Non-executive Directors**

Wong Ka Chun, Carson

Gao Shi Kui

Liu Enxue

Li Hanguo

The table below provides membership information of these Committees on which Board members serve:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Cheung Shing			M	M
Ma Shui Cheong				
Peter Pannu				
Chan Shun Wah				
Cheung Kwai Nang				
Chen Liang				
Panagiotis Pavlakis				
Wong Ka Chun, Carson		C	C	C
Gao Shi Kui		M	M	M
Liu Enxue		M	M	M
Li Hanguo		M	M	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 27 January 2015