



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 ROLES AND FUNCTIONS

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

Executive Directors

Mr. Zhao Wenqing (*Chairman*)

Mr. Huang Dongfeng (*Chief Executive Officer*)

Mr. Sue Ka Lok

Ms. Chan Yuk Yee

Mr. Yiu Chun Kong

Mr. Zhu Kai

Independent Non-executive Directors

Mr. To Yan Ming, Edmond

Mr. Pun Chi Ping

Ms. Leung Pik Har, Christine

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
To Yan Ming, Edmond	Chairman	Member	Member
Pun Chi Ping	Member	Chairman	Member
Leung Pik Har, Christine	Member	Member	Chairlady

Hong Kong, 27 January 2017