

# BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司\*

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

**(Stock Code: 01338)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

### Executive Directors

CHEN Qiyuan (Chairman)

WAN Yuhua

SHEN Xiaodi

WONG Sin Yung

### Non-executive Director

GUO Jing

### Independent non-executive Directors

NGAI Wai Fung

LI Bida

CHEN Kaizhi

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
CHEN Qiyuan		C	
WAN Yuhua			M
SHEN Xiaodi			
WONG Sin Yung			
GUO Jing			
NGAI Wai Fung	C		
LI Bida	M	M	C
CHEN Kaizhi	M	M	M

### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

**Hong Kong, 17 March 2012**

\* *For identification purpose only*