

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

WONG Sin Yung

Independent non-executive Directors

NGAI Wai Fung

LI Bida

	Audit Committee	Nomination Committee	Remuneration Committee
CHEN Qiyuan		C	
WAN Yuhua			M
WONG Sin Yung			
NGAI Wai Fung	C		
LI Bida	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 July 2014

** For identification purpose only*