

# China Jinhai International Group Limited

中國金海國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Jinhai International Group Limited are set out below.

### Executive Directors

Mr. Wong Howard (*Chairman & Chief Executive Officer*)

Dr. Kwong Kai Sing, Benny (*Managing Director*)

Mr. Wong Yat Fai

Ms. Davis Angela Hendricks

Ms. Chen Wei

Mr. Zhan Jianzhou

### Independent Non-executive Directors

Mr. Li Chi Ming

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Howard	Chairman	–	–	Chairman
Dr. Kwong Kai Sing, Benny	Member	–	Member	–
Mr. Wong Yat Fai	Member	–	–	Member
Ms. Davis Angela Hendricks	Member	–	–	–
Ms. Chen Wei	Member	–	–	–
Mr. Zhan Jianzhou	Member	–	–	–
Mr. Li Chi Ming	–	Member	Chairman	Member
Mr. Kwok Chi Kwong	–	Member	Member	Member
Mr. Chen Youchun	–	Member	Member	–
Mr. Frank H. Miu	–	Member	–	–
Mr. Tsang Wing Ki	–	Chairman	Member	Member

Date: 17 December 2014

\* for identification purposes only