



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Chengtong Development Group Limited (with effect from 1 November 2013) are set out below.

Executive directors

ZHANG Guotong (*Chairman*)

YUAN Shaoli (*Vice Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin

Independent non-executive directors

LEE Man Chun Tony

CHAN Sheung Lai

CHANG Qing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 1 November 2013).

Board committee	Audit committee	Remuneration committee	Nomination committee
Director			
ZHANG Guotong		M	C
YUAN Shaoli			
WANG Hongxin			
WANG Tianlin			
CHAN Sheung Lai	C	M	M
LEE Man Chun Tony	M	C	M
CHANG Qing	M		

Notes:

「C」 Chairman of the relevant Board committees

「M」 Member of the relevant Board committees

30 October 2013