



## 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 31 December 2013) are set out below.

##### Executive directors

YUAN Shaoli (*Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin

##### Independent non-executive directors

CHANG Qing

LEE Man Chun Tony

CHAN Sheung Lai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 31 December 2013).

Board committee	Audit committee	Remuneration committee	Nomination committee
<b>Director</b>			
YUAN Shaoli		M	C
WANG Hongxin			
WANG Tianlin			
CHANG Qing	M		
CHAN Sheung Lai	C	M	M
LEE Man Chun Tony	M	C	M

Notes:

「C」 Chairman of the relevant Board committees

「M」 Member of the relevant Board committees

31 December 2013