



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 30 January 2014) are set out below.

Executive directors

YUAN Shaoli (*Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin

ZHANG Bin

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 30 January 2014).

Board committee	Audit committee	Remuneration committee	Nomination committee
Director			
YUAN Shaoli		M	C
WANG Hongxin			
WANG Tianlin			
ZHANG Bin			
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

30 January 2014