



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 (“**Board**”) of China Chengtong Development Group Limited are set out below.

Executive directors

ZHANG Guotong (*Chairman*)

YUAN Shaoli (*Vice Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin (*Deputy General Manager*)

Independent non-executive directors

KWONG Che Keung, Gordon

TSUI Yiu Wa, Alec

BA Shusong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit committee	Remuneration committee	Nomination committee
ZHANG Guotong		M	C
YUAN Shaoli			
WANG Hongxin			
WANG Tianlin			
KWONG Che Keung, Gordon	C	M	M
TSUI Yiu Wa, Alec	M	C	M
BA Shusong	M		

Notes:

「C」 Chairman of the relevant Board committees

「M」 Member of the relevant Board committees

Hong Kong, 30 March 2012