



**鈞濠集團有限公司\***  
**Grand Field Group Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 115)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of Grand Field Group Holdings Limited and their respective biographical details are set out below.

### **Executive Directors**

**Mr. Ma Xuemian (“Mr. Ma”)** has joined a subsidiary of the Company since 1992 and now is an executive director and the chairman of the Company. He is the members of the remuneration committee and nomination committee and also the chairman of the corporate governance committee of the Company. Besides, Mr. Ma is also a director of Grand Field Group Holdings (BVI) Limited、Grand Field Group Investments (BVI) Limited, Metro China Investment Limited, China Max Group Limited, China Maxline Limited, Grand Field Group Limited, Grand Field New Energy Company Limited, Ka Fong Industrial Company, Limited, Kwan Cheung Holdings Limited and Shing Fat Hong Limited, all being subsidiaries of the Company. Mr. Ma has more than 10 years of management experiences in property management and marketing. Mr. Ma is currently responsible for the Company’s operation and sales management including development planning, construction planning, government approval application , on-site project management and property sales.

**Ms. Chow Kwai Wa, Anne (“Ms. Chow”)** has extensive experience in business administration, business operation, sales strategic planning and overseas marketing. Ms. Chow joined the Company in November 2009 and was appointed as an executive director of the Company in February 2010. She is also a director of Grand Field Property Development (Shenzhen) Company Limited, a subsidiary of the Company and the sales and operation manager of the Company responsible for the Company’s operation management.

**Ms. Kwok Siu Wa (“Ms. Kwok”)** is an executive director and the business development vice president of the Company. She is also a director of Grand Field Group Holdings (BVI) Limited, Grand Field Group Investments (BVI) Limited, Metro China Investment Limited, China Max Group Limited, Grand Field Group Limited, Ka Fong Industrial Company, Limited, Shing Fat Hong Limited, Kwan Cheung Holdings Limited, Grand Field New Energy Company Limited, China Maxline Limited and Grand Field Property Development (Shenzhen) Company Limited, all of which are subsidiaries of the Company. Ms. Kwok is responsible for financial management of the Company and its subsidiaries and participating in business development of the Company.

**Mr. Kwok Siu Bun (“Mr. Kwok”)** is an executive director of the Company. He is also a director of Grand Field Group Limited, a subsidiary of the Company. Mr. Kwok’s scope of work includes: developing business and proactively looking for investment projects and focusing on potential projects with stable efficiency and liaising with the project parties on investment cooperation at different aspects; managing investment and researching work, including setting up investment strategy and establishing investment procedures; establishing investment research team and organizing and writing investment strategy report; building good business relationship and financing channel with banks, non-banking financial institutions, securities institutions and investment funds.

### **Non-Executive Directors**

**Mr. Lim Francis (“Mr. Lim”)** was appointed as an executive director of the Company on 2 December 2008 and re-designated as a non-executive director of the Company on 14 December 2009. Mr. Lim was also appointed as the alternate director to each of Mr. Ma Xuemian, Mr. Chen Mudong and Mr. David Chi-ping Chow on 9 December 2008 and he ceased to be the alternate director to Mr. Ma Xuemian on 6 April 2011. He also participated in the board meetings and annual general meetings of the Company.

**Mr. Chen Mudong (“Mr. Chen”)** was appointed as a non-executive director on 2 December 2008 and re-designated as an executive director of the Company and appointed as the chief executive officer (the “CEO”) of the Company on 1 March 2010. He was then re-designated as a non-executive director of the Company and resigned as the CEO on 15 April 2011. Mr. Chen served management positions in various companies and organizations, He had attained extensive experience in real estate development and engineering management through managing various large scale development projects. Mr. Chen is currently responsible for professional consultation work relating to property development of the Company and its subsidiaries and handling the relevant business in the mainland China.

### **Independent Non-Executive Directors**

**Mr. David Chi-ping Chow (“Mr. Chow”)** as a United States Certified Public Accountant has extensive experience in strategic planning on finance and audit and multi-international business operation. Mr. Chow was appointed as an independent non-executive director of the Company on 2 December 2008 and is the chairman of the audit committee and a member of the remuneration committee of the Company.

**Mr. Liu Chaodong (“Mr. Liu”)** is an independent non-executive director, members of the audit committee, the nomination committee and the corporate governance committee of the Company. He is also the chairman of the remuneration committee of the Company. Mr. Liu has practising qualifications of registered accountant, registered tax agent, forensic accounting practitioners and certified public valuer in the People’s Republic of China. He has more than 20 years of experiences in corporate accounting and registered accountant practising.

**Ms. Chui Wai Hung (“Ms. Chui”)** is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. She has extensive experience in accounting, auditing and financial management. Ms. Chui was appointed as an independent non-executive director of the Company on 21 September 2010. She is the members of the audit committee, remuneration committee and corporate governance committee. She is also the chairman of the nomination committee of the Company.

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Ma Xuemian			M	M	C
Ms. Chow Kwai Wa, Anne					
Ms. Kwok Siu Wa, Alison					
Mr. Kwok Siu Bun					
Mr. Lim Francis					
Mr. Chen Mudong					
Mr. David Chi-ping Chow		C	M		
Mr. Liu Chaodong		M	C	M	M
Ms. Chui Wai Hung		M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012

*\*For identification purpose only*