



GREATER CHINA HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

website: <http://www.irasia.com/listco/hk/greaterchina/index.htm>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Greater China Holdings Limited are set out below:

Executive Directors

Ms. MA Xiaoling (*Chairman and Chief Executive Officer*)

Ms. CHAN Siu Mun

Non-executive Directors

Mr. CHAN Sze Hon

Mr. Joseph Shie Jay LANG

Independent Non-executive Directors

Mr. CHING Men Ky, Carl

Mr. LIN Ruei-min

Mr. SHU Wa Tung, Laurence

The Board has set up 2 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. SHU Wa Tung, Laurence (*Chairman*)

Mr. CHING Men Ky, Carl

Mr. LIN Ruei-min

Remuneration Committee

Mr. CHING Men Ky, Carl (*Chairman*)

Ms. MA Xiaoling

Ms. CHAN Siu Mun

Mr. CHAN Sze Hon

Mr. LIN Ruei-min

Mr. SHU Wa Tung, Laurence

Hong Kong, 21 January 2015

* *For identification purposes only*