



大中華實業控股有限公司*

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. Joseph Shie Jay LANG

Mr. CHEN Ningdi

Independent Non-executive Directors

Mr. CHING Men Ky, Carl

Mr. JIN Bingrong

Mr. LIN Ruei-min

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

Audit Committee[#]

Mr. CHING Men Ky, Carl

Mr. LIN Ruei-min

Mr. JIN Bingrong

Remuneration Committee

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

Ms. MA Xiaoling

Ms. CHAN Siu Mun

Mr. LIN Ruei-min

Hong Kong, 31 March 2015

* *For identification purposes only*

[#] *Upon resignation of Mr. SHU Wa Tung, Laurence, the chairman of the audit committee shall remain vacant pending the appointment of an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise.*