



Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Maoye International Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Huang Mao Ru (*Chairman and Chief Executive Officer*)

Mr. Zhong Pengyi (*Vice Chairman*)

Ms. Wang Fuqin

Mr. Wang Bin (*Vice President and Chief Financial Officer*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

There are 3 Board committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which the Board members serve is set out below.

AUDIT COMMITTEE

Mr. Chow Chan Lum (*Chairman*)

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

REMUNERATION COMMITTEE

Mr. Pao Ping Wing (*Chairman*)

Mr. Chow Chan Lum

Ms. Wang Fuqin

NOMINATION COMMITTEE

Mr. Huang Mao Ru (*Chairman*)

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Date: 16 February 2015