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LONKING 龍工
LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3339)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Li San Yim (*Chairman*)

Mr. Qiu Debo (*Chief Executive Officer*)

Mr. Yin Kunlun (*Chief Financial Officer*)

Mr. Luo Jianru

Mr. Chen Chao

Mr. Lin Zhong Ming

Mr. Zheng Kewen

Non-Executive Directors

Ms. Ngai Ngan Ying

Independent Non-Executive Directors

Mr. Pan Longqing

Dr. Qian Shizheng

Mr. Han Xuesong

Mr. Jin Zhiguo

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Dr. Qian Shizheng (*Chairman*)

Mr. Pan Longqing

Ms. Ngai Ngan Ying

* *For identification purposes only*

Remuneration Committee

Mr. Han Xuesong (*Chairman*)

Dr. Qian Shizheng

Ms. Ngai Ngan Ying

Nomination Committee

Mr. Pan Longqing (*Chairman*)

Mr. Han Xuesong

Ms. Ngai Ngan Ying

Hong Kong, 28 May 2012