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(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. Chen Chao

Mr. Luo Jianru

Mr. Zheng Kewen

Mr. Lin Zhong Ming

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

Ms. Ngai Ngan Ying

## **Independent Non-Executive Directors**

Dr. Qian Shizheng

Mr. Jin Zhiguo

Mr. Wu Jianming

Mr. Chen Zhen

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)

Ms. Ngai Ngan Ying

Mr. Chen Zhen

<sup>\*</sup> For identification purposes only

# **Remuneration Committee**

Mr. Jin Zhiguo (Chairman)

Dr. Qian Shizheng

Ms. Ngai Ngan Ying

# **Nomination Committee**

Mr. Chen Zhen (Chairman)

Mr. Jin Zhiguo

Ms. Ngai Ngan Ying

Hong Kong, 15 October 2014