



Yuanda China Holdings Limited
遠大中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2789)

List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Yuanda China Holdings Limited are set out below.

Executive Directors

Mr. Kang Baohua (Chairman)
Mr. Tian Shouliang (Chief Executive Officer)
Mr. Guo Zhongshan
Mr. Wang Yijun
Mr. Si Zuobao
Mr. Wu Qingguo
Mr. Wang Lihui
Mr. Wang Deqiang

Independent Non-executive Directors

Mr. Poon Chiu Kwok
Mr. Woo Kar Tung, Raymond
Mr. Pang Chung Fai, Benny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Kang Baohua			C
Mr. Tian Shouliang		M	
Mr. Guo Zhongshan			
Mr. Wang Yijun			
Mr. Si Zuobao			
Mr. Wu Qingguo			
Mr. Wang Lihui			
Mr. Wang Deqiang			
Mr. Poon Chiu Kwok	C		M
Mr. Woo Kar Tung, Raymond	M	C	
Mr. Pang Chung Fai, Benny	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, March 2012