



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 ROLES AND FUNCTIONS

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. Wu Qingguo

Mr. Wang Lihui (*Chief Financial Officer*)

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Baohua				C
Mr. Tian Shouliang			M	
Mr. Guo Zhongshan				
Mr. Wang Yijun				
Mr. Wu Qingguo				
Mr. Wang Lihui				
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, 30 November 2012