



## 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. Wang Lihui (*Chief Financial Officer*)

Mr. Zhang Lei

### 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kang Baohua				C
Mr. Tian Shouliang			M	
Mr. Guo Zhongshan				
Mr. Wang Yijun				
Mr. Wang Lihui				
Mr. Zhang Lei				
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, 4 June 2013