



**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. Li Hongren (*Chief Executive Officer*)  
Mr. Liu Futao  
Mr. Ma Minghui  
Mr. Wang Hao (*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. Li Hongren			M	
Mr. Liu Futao				
Mr. Ma Minghui				
Mr. Wang Hao				
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, 8 February 2017