



中国优通控股
China UT Holding

China U-Ton Holdings Limited
中國優通控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China U-Ton Holdings Limited are set out as follows:

Executive Directors

Mr. Jiang Changqing (*Chairman*)

Ms. Guo Aru

Mr. Li Qingli (*Compliance Officer*)

Independent Non-executive Directors

Mr. Meng Fanlin

Mr. Wang Haiyu

Ms. Li Xiaohui

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Remuneration Committee	Remuneration Committee	Nomination Committee
Mr. Meng Fanlin	M	M	C
Mr. Wang Haiyu	M	C	M
Ms. Li Xiaohui	C	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 12 June 2012