



品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Branding China Group Limited are set out below.

Chairman, Executive Director and General Manager

Mr. Fang Bin

Executive Directors

Mr. Fang Bin

Ms. He Weiqi

Mr. Song Yijun

Non-executive Director

Mr. Fan Youyuan

Independent Non-executive Directors

Mr. Zhou Ruijin

Mr. Lin Zhiming

Ms. Hsu Wai Man, Helen

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	Nomination Committee	Remuneration Committee
Mr. Fang Bin				
Ms. He Weiqi				
Mr. Song Yijun				
Mr. Fan Youyuan				
Mr. Zhou Ruijin		Member	Chairman	Chairman
Mr. Lin Zhiming		Member	Member	Member
Ms. Hsu Wai Man, Helen		Chairman	Member	Member

Hong Kong, 22 April 2013