



C Cheng Holdings Limited

思城控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of C Cheng Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Liang Ronald (Chairman of the Board)

Mr. Fu Chin Shing (Chief Executive Officer and Compliance Officer)

Mr. Wang Jun You

Mr. Lo Kin Nang

Mr. Ng Kwok Fai

Mr. He Xiao

Independent Non-executive Directors

Mr. Lo Wai Hung

Mr. Wang Julius

Mr. Yu Chi Hung (alias, Yue Chi Hang)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Lo Wai Hung (Committee Chairman)

Mr. Wang Julius

Mr. Yu Chi Hung (alias, Yue Chi Hang)

Remuneration Committee

Mr. Yu Chi Hung (alias, Yue Chi Hang) (Committee Chairman)

Mr. Fu Chin Shing

Mr. Lo Wai Hung

Nomination Committee

Mr. Liang Ronald (Committee Chairman)

Mr. Wang Julius

Mr. Yu Chi Hung (alias, Yue Chi Hang)

Hong Kong, 20 December 2013