



## TRAUSON HOLDINGS COMPANY LIMITED

### 創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

#### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Trauson Holdings Company Limited are set out below:

##### Executive Directors

Mr Qian Fu Qing (*Chairman and Chief Executive Officer*)

Mr Cai Yong

##### Non-executive Director

Ms Xu Yan Hua

##### Independent Non-executive Directors

Mr Chan Yuk Tong

Dr Lu Bing Heng

Mr Zhao Zi Lin

There are three Board committees. The table below provides the 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 Qian Fu Qing		M	M
Ms Xu Yan Hua	M		
Mr Chan Yuk Tong	C		M
Dr Lu Bing Heng		M	C
Mr Zhao Zi Lin	M	C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 February 2012