



Tiangong International Company Limited

天工國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tiangong International Company Limited are set out below:

Executive Directors

Mr. Zhu Xiaokun (*Chairman*)

Mr. Zhu Zhihe (*Chief Executive Officer*)

Mr. Wu Suojun

Mr. Yan Ronghua

Independent Non-Executive Directors

Mr. Li Zhengbang

Mr. Gao Xiang

Mr. Lee Cheuk Yin, Dannis

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lee Cheuk Yin, Dannis (*Chairman*)

Mr. Gao Xiang

Mr. Li Zhengbang

Remuneration Committee

Mr. Li Zhengbang (*Chairman*)

Mr. Zhu Xiaokun

Mr. Gao Xiang

Mr. Lee Cheuk Yin, Dannis

Nomination Committee

Mr. Gao Xiang (*Chairman*)

Mr. Zhu Xiaokun

Mr. Li Zhengbang

Mr. Lee Cheuk Yin, Dannis

Hong Kong, 26 March 2012

* *For identification purposes only*