



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 Directors

Ms Xu Yan Hua

Mr Wang Chong Guang Charles

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 28 June 2012