



## 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 Ramesh Subrahmanian (*Chairman*)

Mr Aiguo Wang (*Chief Executive Officer*)

Mr Vincenzo Rispoli

Mr Tony Michael McKinney

Mr Cai Yong

##### **Non-executive Director**

Mr Paul Leslie Gibbeson

##### **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 Paul L Gibbeson	M	M	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, March 4, 2013