



## 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. Wu Suojun (*Chief Executive Officer*)  
Mr. Jiang Guangqing  
Mr. Yan Ronghua

#### Independent Non-Executive Directors

Mr. Gao Xiang  
Mr. Lee Cheuk Yin, Dannis  
Mr. Yin Shuming

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. Yin Shuming

#### Remuneration Committee

Mr. Yin Shuming (*Chairman*)  
Mr. Zhu Xiaokun  
Mr. Gao Xiang  
Mr. Lee Cheuk Yin, Dannis

#### Nomination Committee

Mr. Gao Xiang (*Chairman*)  
Mr. Zhu Xiaokun  
Mr. Yin Shuming  
Mr. Lee Cheuk Yin, Dannis

Hong Kong, 27 March 2013

\* *For identification purposes only*