



**Yuanda China Holdings Limited**  
**遠大中國控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2789)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Yuanda China Holdings Limited are set out below.

**Executive Directors**

Mr. Kang Baohua (*Chairman*)  
Mr. Tian Shouliang (*Chief Executive Officer*)  
Mr. Guo Zhongshan  
Mr. Wang Yijun  
Mr. Wang Lihui (*Chief Financial Officer*)

**Independent Non-executive Directors**

Mr. Poon Chiu Kwok  
Mr. Woo Kar Tung, Raymond  
Mr. Pang Chung Fai, Benny

There are 3 Board committees. The table below provides 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. Kang Baohua				C
Mr. Tian Shouliang			M	
Mr. Guo Zhongshan				
Mr. Wang Yijun				
Mr. Wang Lihui				
Mr. Poon Chiu Kwok		C		M
Mr. Woo Kar Tung, Raymond		M	C	
Mr. Pang Chung Fai, Benny		M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 29 May 2013