



AUPU GROUP HOLDING COMPANY LIMITED

奥普集团控股有限公司

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock Code: 00477)

## List of Directors and their Role and Function

The members of the board of directors (“Board”) of AUPU Group Holding Company Limited are set out below.

### Executive Directors

FANG James (Chairman)

FANG Shengkang (President)

WU Xingjie

### Non-executive Directors

LIN Xiaofeng

LU Songkang

### Independent Non-executive Directors

WU Tak Lung

SHEN Jianlin

GAN Weimin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit committee	Remuneration Committee	Nomination Committee
<b>Director</b>			
Fang James	Not applicable	Not applicable	M
Fang Shengkang	Not applicable	M	M
Lu Songkang	M	Not applicable	Not applicable
Wu Tak Lung	C	M	M
Shen Jianlin	M	C	M
Gan Weimin	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

1 September 2014