



SHENYIN WANGUO (H.K.) LIMITED

申銀萬國(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code : 218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Shenyin Wanguo (H.K.) Limited are set out below.

Executive Directors

Mr. Chu Xiaoming (Chairman)
Mr. Lu Wenqing
Mr. Guo Chun (Chief Executive Officer)
Mr. Lee Man Chun Tony

Non-executive Directors

Mr. Chang Pen Tsao
Mr. Huang Gang

Independent Non-executive Directors

Mr. Ng Wing Hang Patrick
Mr. Kwok Lam Kwong Larry
Mr. Zhuo Fumin

There are 5 Board committees. The membership information of these committees is set out below.

Audit Committee

Mr. Ng Wing Hang Patrick (Chairman)
Mr. Kwok Lam Kwong Larry
Mr. Zhuo Fumin

Remuneration Committee

Mr. Kwok Lam Kwong Larry (Chairman)
Mr. Ng Wing Hang Patrick
Mr. Zhuo Fumin

Nomination Committee

Mr. Chu Xiaoming (Chairman)
Mr. Kwok Lam Kwong Larry
Mr. Ng Wing Hang Patrick
Mr. Zhuo Fumin

Executive Committee

Mr. Chu Xiaoming (Chairman)
Mr. Lu Wenqing
Mr. Guo Chun
Mr. Lee Man Chun Tony

Management Committee

Mr. Chu Xiaoming
Mr. Lu Wenqing
Mr. Guo Chun
Mr. Lee Man Chun Tony

Hong Kong, 16 March 2012