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寶業集團股份有限公司

BAOYE GROUP COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 2355)

List of Directors and their Role and Function

The members of the Board (the “**Board**”) of directors of Baoye Group Company Limited* are set out below:

Executive Directors

Mr. Pang Baogen (*Chairman and Chief Executive Officer*)

Mr. Gao Lin

Mr. Gao Jiming

Mr. Gao Jun

Mr. Jin Jixiang

Non-executive Director

Mr. Fung Ching, Simon

Independent Non-executive Directors

Mr. Chan Yin Ming, Dennis

Mr. Li Wangrong

Ms. Liang Jing

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Chan Yin Ming, Dennis (*Chairman*)

Mr. Fung Ching, Simon

Mr. Li Wangrong

Remuneration Committee

Mr. Chan Yin Ming, Dennis (*Chairman*)

Mr. Pang Baogen

Ms. Liang Jing

Nomination Committee

Mr. Li Wangrong (*Chairman*)

Mr. Gao Jiming

Ms. Liang Jing

Zhejiang Province, the PRC

25 August 2014

* *For identification purpose only*