



## CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

### 中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 217)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited (with effect from 1 January 2013) are set out below.

##### Executive directors

ZHANG Guotong (*Chairman*)

YUAN Shaoli (*Vice Chairman*)

WANG Hongxin (*Managing Director*)

WANG Tianlin (*Deputy General Manager*)

##### Independent non-executive directors

KWONG Che Keung, Gordon

TSUI Yiu Wa, Alec

CHANG Qing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 1 January 2013).

<b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
ZHANG Guotong		M	C
YUAN Shaoli			
WANG Hongxin			
WANG Tianlin			
KWONG Che Keung, Gordon	C	M	M
TSUI Yiu Wa, Alec	M	C	M
CHANG Qing	M		

Notes:

「C」 Chairman of the relevant Board committees

「M」 Member of the relevant Board committees

Hong Kong, 31 December 2012