



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of China Strategic Holdings Limited are set out as below.

Executive Directors

Or Ching Fai (Chairman & Chief Executive Officer)

Sue Ka Lok

Lee Chun Yeung, Catherine

Hui Richard Rui

Chow Kam Wah

Independent Non-executive Directors

Ma Yin Fan

Chow Yu Chun, Alexander

Leung Hoi Ying

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
Directors			
Or Ching Fai			Chairman
Ma Yin Fan	Chairman	Member	Member
Chow Yu Chun, Alexander	Member	Chairman	
Leung Hoi Ying	Member	Member	Member

Hong Kong, 2 February 2015