



CHINA HAIDIAN HOLDINGS LIMITED

中國海澱集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Haidian Holdings Limited are set out below:-

Executive Directors

Mr. HON Kwok Lung (*Chairman*)

Mr. SHANG Jianguang (*Chief Executive Officer*)

Mr. SHI Tao

Mr. LAM Toi Man

Mr. BI Bo

Ms. SIT Lai Hei

Independent Non-executive Directors

Mr. FUNG Tze Wa

Dr. KWONG Chun Wai, Michael

Mr. LI Qiang

The Board has established an audit committee, a remuneration committee and a nomination committee. The membership information of these committees on which each Board member serves is set out below:-

Audit Committee

Mr. FUNG Tze Wa (*Chairman*)
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang

Remuneration Committee

Mr. FUNG Tze Wa (*Chairman*)
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang
Mr. HON Kwok Lung
Mr. SHANG Jianguang

Nomination Committee

Mr. HON Kwok Lung (*Chairman*)
Mr. FUNG Tze Wa
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang
Mr. SHANG Jianguang

Hong Kong, 28 March 2012