



SINO PROSPER (GROUP) HOLDINGS LIMITED

中盈（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Sino Prosper (Group) Holdings Limited are set out below.

Executive Director, Chairman of the Board

Leung Ngai Man

Executive Director

Wong Li Fong

Independent Non-Executive Directors

Xuan Hong

Cai Wei Lun

Zhang Qingkui

Board Committees

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee
Leung Ngai Man	—	M
Wong Li Fong	—	M
Xuan Hong	C	C
Cai Wei Lun	M	M
Zhang Qingkui	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 March 2015