



HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hengdeli Holdings Limited and their role and function are as follows:

Executive Directors

Mr. Zhang Yuping (Chairman)

Mr. Song Jianwen

Mr. Huang Yonghua

Non-executive Directors

Mr. Chen Sheng

Mr. Shi Zhongyang

Ms. Zheng Yu

Independent Non-executive Directors

Mr. Cai Jianmin

Mr. Wong Kam Fai William

Mr. Liu Xueling

The Board has set up three committees. The membership information of these committees on which Board members serve is as follows:

Audit Committee

Mr. Cai Jianmin (Chairman)

Mr. Wong Kam Fai William

Mr. Liu Xueling

Remuneration Committee

Mr. Liu Xueling (Chairman)

Mr. Cai Jianmin

Mr. Zhang Yuping

Nomination Committee

Mr. Zhang Yuping (Chairman)

Mr. Cai Jianmin

Mr. Liu Xueling

Hong Kong, 30 March 2012