

BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 706)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Beautiful China Holdings Company Limited are set out below.

Executive Directors

Mr. Sze Wai Marco (Chairman and Chief Executive Officer)

Mr. Tan Shu Jiang

Mr. Mao Zhenhua

Non-executive Director

Mr. Law Fei Shing

Independent non-executive Directors

Mr. Lum Pak Sum

Mr. Chan Ming Sun, Jonathan

Mr. Chong Yiu Kan, Sherman

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Sze Wai Marco			M	M	C
Tan Shu Jiang					M
Mao Zhenhua					M
Law Fei Shing			M		
Lum Pak Sum		M	C	M	
Chan Ming Sun, Jonathan		M	M	C	

Chong Yiu Kan, Sherman	C	M	M	
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Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 January 2014