

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 Role and Function

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

Executive Director

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

Mr. Tan Shu Jiang

Non-executive Director

Mr. Law Fei Shing

Independent Non-executive Directors

Mr. Chong Yiu Kan, Sherman

Mr. Lum Pak Sum

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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Director				
Sze Wai, Marco		M	M	C
Tan Shu Jiang				M
Law Fei Shing		M		
Chong Yiu Kan, Sherman	C	M	M	
Lum Pak Sum	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 February 2014