

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. Zhou Wei Feng

Non-executive Director

Mr. Law Fei Shing

Independent non-executive Directors

Mr. Lum Pak Sum

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.

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 April 2014