

# 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

Mr. Liu Liyang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
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	
Liu Liyang		M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 May 2014