

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)

Mr. Tan Shu Jiang

Mr. Zhou Wei Feng (Chief Executive Officer)

Mr. Pan Tingxuan

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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
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	
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Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2015