

ORIENTAL CITY GROUP HOLDINGS LIMITED

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Oriental City Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Cheng Nga Ming Vincent (Chairman of the Board)

Ms. Cheng Nga Yee

NON-EXECUTIVE DIRECTOR

Mr. Zhang Huaqiao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Chun Wai

Mr. Lee Kin Fai

Mr. Chow King Lok

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee				
	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee	Compliance Committee
Executive Directors					
Mr. Cheng Nga Ming Vincent	-	-	-	-	Chairman
Ms. Cheng Nga Yee	-	-	-	-	-
Non-executive Director					
Mr. Zhang Huaqiao	-	-	-	-	-
Independent Non-executive Directors					
Mr. Chan Chun Wai	Chairman	Member	Member	Chairman	Member
Mr. Lee Kin Fai	Member	Chairman	Member	Member	Member
Mr. Chow King Lok	Member	Member	Chairman	Member	Member

Hong Kong, 10 September 2012