

## **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

Mr. Cao Guoqi

Mr. Fung Weichang

#### **NON-EXECUTIVE DIRECTOR**

Mr. Zhang Huaqiao

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lee Kin Fai

Mr. Chow King Lok

Mr. Wang Yiming

Mr. Lu Dongcheng

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

	<b>Board Committee</b>				
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>	<b>Compliance Committee</b>
<b>Executive Directors</b>					
Mr. Cheng Nga Ming Vincent	-	-	-	-	Chairman
Ms. Cheng Nga Yee	-	-	-	-	-
Mr. Cao Guoqi	-	-	-	-	-
Mr. Fung Weichang	-	-	-	-	-
<b>Non-executive Director</b>					
Mr. Zhang Huaqiao	-	-	-	-	-
<b>Independent Non-executive Directors</b>					
Mr. Lee Kin Fai	Chairman	Chairman	Member	Chairman	Member
Mr. Chow King Lok	Member	Member	Chairman	Member	Member
Mr. Wang Yiming	-	Member	Member	-	-
Mr. Lu Dongcheng	Member	-	-	Member	Member

Hong Kong, 18 September 2013