



## SINO HAIJING HOLDINGS LIMITED

### 中國海景控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01106)

#### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Sino Haijing Holdings Limited are set out below:

#### Executive Directors

Ms. Hui Hongyan

Ms. Szeto Wai Ling Virginia

Mr. Lam Wai Hung

#### Non-executive Director

Mr. Fung Wah Bong Peter (Chairman)

#### Independent Non-executive Directors

Mr. Hong Jianhua

Mr. Pang Hong

Mr. Foo Tin Chung Victor

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hui Hongyan		M	M
Ms. Szeto Wai Ling Virginia			
Mr. Lam Wai Hung			
Mr. Fung Wah Bong Peter		M	C
Mr. Hong Jianhua	M	M	M
Mr. Pang Hong	M	M	M
Mr. Foo Tin Chung Victor	C	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 April 2015