



## 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. Li Zhenzhen (Chairman)  
Mr. Lam Wai Hung  
Mr. Wang Xin  
Mr. Wei Liyi

#### Non-executive Director

Ms. Hu Jianping

#### Independent Non-executive Directors

Mr. Pang Hong  
Mr. Lee Tao Wai  
Mr. Lam Hoi Lun

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Li Zhenzhen			C
Mr. Lam Wai Hung			
Mr. Wang Xin			
Mr. Wei Liyi		C	
Ms. Hu Jianping			
Mr. Pang Hong	M	M	M
Mr. Lee Tao Wai	C	M	M
Mr. Lam Hoi Lun	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 December 2016