



中國海景控股有限公司
Sino Haijing Holdings Limited

(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

Mr. Chao Pang Fei (Chairman)

Mr. Wang Yi

Ms. Hui Hongyan

Independent non-executive Directors

Mr. Ho Ka Wing

Mr. Sin Ka Man

Mr. Li Zhiyong

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chao Pang Fei		M	C
Mr. Wang Yi			
Ms. Hui Hongyan		M	M
Mr. Ho Ka Wing	C	C	M
Mr. Sin Ka Man	M	M	M
Mr. Li Zhiyong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 November 2014