



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

Mr. Chao Pang Fei (Chairman)

Mr. Wang Yi

Ms. Hui Hongyan

Ms. Szeto Wai Ling Virginia

Mr. Lam Wai Hung

Independent Non-executive Directors

Mr. Ho Ka Wing

Mr. Hong Jianhua

Mr. Pang Hong

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
Mr. Chao Pang Fei		M	C
Mr. Wang Yi			
Ms. Hui Hongyan		M	M
Ms. Szeto Wai Ling Virginia			
Mr. Lam Wai Hung			
Mr. Ho Ka Wing	C	C	M
Mr. Hong Jianhua	M	M	M
Mr. Pang Hong	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 14 April 2015