



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. Szeto Wai Ling Virginia

Mr. Lam Wai Hung

Mr. Lam Chi Keung

Ms. Hu Jianping

Ms. Li Zhenzhen

Non-executive Director

Mr. Fung Wah Bong Peter (Chairman)

Independent Non-executive Directors

Mr. Lee Siu Woo

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. Szeto Wai Ling Virginia			
Mr. Lam Wai Hung			
Mr. Lam Chi Keung			
Ms. Hu Jianping			
Ms. Li Zhenzhen			
Mr. Fung Wah Bong Peter		M	C
Mr. Lee Siu Woo	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 December 2015