



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

Non-executive Director

Mr. Fung Wah Bong Peter (*Chairman*)

Independent Non-executive Directors

Mr. Lee Siu Wo

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Szeto Wai Ling Virginia				
Mr. Lam Wai Hung				
Mr. Fung Wah Bong Peter			M	C
Mr. Lee Siu Wo		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, 8 June 2015