



中國天溢控股有限公司
China Tianyi Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00756)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Tianyi Holdings Limited (the “**Company**”) are set out below.

Chairman and Executive Director

Mr. Sin Ke

Executive Director

Mr. San Kwan

Non-executive Director

Mr. Chen Qiuming

Independent Non-executive Directors

Mr. Zhuang Xueyuan

Mr. Zhuang Weidong

Mr. Zeng Jianzhong

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

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sin Ke			Chairman	Member
Mr. San Kwan				
Mr. Chen Qiuming				
Mr. Zhuang Xueyuan		Chairman		Chairman
Mr. Zhang Weidong		Member	Member	Member
Mr. Zeng Jianzhong		Member	Member	

Hong Kong, 5 July 2012