



中升集團控股有限公司
Zhongsheng Group Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 881)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited are set out below.

Executive Directors

Huang Yi
Li Guoqiang
Du Qingshan
Yu Guangming

Non-executive Director

Leng Xuesong

Independent Non-executive Directors

Shigeno Tomihei
Ng Yuk Keung
Shen Jinjun

The Board has set up four 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	Compliance Committee
Huang Yi			M	M
Li Guoqiang		M		M
Du Qingshan				C
Yu Guangming				
Leng Xuesong	M			
Shigeno Tomihei		C	M	
Ng Yuk Keung	C			
Shen Jinjun	M	M	C	

Notes:

C : Chairman of the relevant Board committee
M : Member of the relevant Board committee

Hong Kong, 29 March 2012