



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  
Si Wei

### **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.

<b>Director / Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Huang Yi			M	M
Li Guoqiang		M		M
Du Qingshan				C
Yu Guangming				
Si Wei				
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, 20 August 2012