



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 Directors**

Leng Xuesong  
Adam Keswick

### **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                      |                               |                             |                             |
| Adam Keswick                      |                        |                               |                             |                             |
| 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, 11 March 2014