



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
Zhang Zhicheng

Non-executive Director

Adam Keswick

Independent Non-executive Directors

Ng Yuk Keung
Shen Jinjun
Lin Yong
Shoichi Ota

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				
Si Wei				
Zhang Zhicheng				
Adam Keswick				
Ng Yuk Keung	C			
Shen Jinjun	M	M	C	
Lin Yong	M	C	M	
Shoichi Ota				

Notes:

C : Chairman of the relevant Board committee

M : Member of the relevant Board committee

Hong Kong, 31 August 2015