



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianjin Development Holdings Limited are set out below:

Executive Directors

Mr. Yu Rumin (Chairman)
Mr. Wu Xuemin (General Manager)
Mr. Dai Yan
Mr. Bai Zhisheng
Mr. Zhang Wenli
Dr. Gong Jing
Mr. Wang Zhiyong

Non-Executive Directors

Mr. Cheung Wing Yui, Edward
Dr. Chan Ching Har, Eliza

Independent Non-Executive Directors

Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Ms. Ng Yi Kum, Estella

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. Ng Yi Kum, Estella (Chairman)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander

Remuneration Committee

Dr. Cheng Hon Kwan (Chairman)
Mr. Mak Kwai Wing, Alexander
Mr. Wu Xuemin

Nomination Committee

Mr. Yu Rumin (Chairman)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Ms. Ng Yi Kum, Estella
Mr. Wu Xuemin

Investment Committee

Mr. Mak Kwai Wing, Alexander (Chairman)
Dr. Chan Ching Har, Eliza
Mr. Wang Zhiyong

Hong Kong, 30 March 2012