



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. Zhang Wenli
Mr. Wang Zhiyong
Mr. Tuen Kong, Simon
Dr. Cui Di
Mr. Hao Feifei

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
Mr. Wong Shiu Hoi, Peter
Dr. Loke Yu

There are 4 Board committees which are set out below:

Audit Committee

Ms. Ng Yi Kum, Estella (*Chairman*)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Mr. Wong Shiu Hoi, Peter
Dr. Loke Yu

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 January 2014