



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

(Incorporated in Hong Kong with limited liability)

(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. Zeng Xiaoping (*Chairman*)
Mr. Wang Zhiyong (*General Manager*)
Mr. Zhang Wenli
Mr. Tuen Kong, Simon
Dr. Cui Di
Ms. Zhang Lili

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

Nomination Committee

Mr. Zeng Xiaoping (*Chairman*)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Ms. Ng Yi Kum, Estella
Mr. Wang Zhiyong

Remuneration Committee

Dr. Cheng Hon Kwan (*Chairman*)
Mr. Mak Kwai Wing, Alexander
Mr. Wang Zhiyong

Investment Committee

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

Hong Kong, 16 July 2014