



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. Tuen Kong, Simon  
Dr. Cui Di  
Ms. Zhang Lili  
Dr. Yang Chuan

### 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. Zeng Xiaoping

#### Nomination Committee

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

#### Investment Committee

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

Hong Kong, 26 March 2015