



罕王
HANKING

CHINA HANKING HOLDINGS LIMITED

中國罕王控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

List of Directors and Their Role and Function

The members of the board of directors (the “Board”) of China Hanking Holding limited are as follows:

Non-Executive Directors:

Ms. Yang Min (*Chairlady*)

Mr. Yang Jiye (*Vice Chairman*)

Mr. Kenneth Jue Lee

Mr. Lan Fusheng

Executive Directors:

Mr. Pan Guocheng (*Chief Executive Officer*)

Mr. Zheng Xuezhi

Mr. Xia Zhuo

Mr. Qiu Yumin

Independent Non-Executive Directors:

Mr. Wang Ping

Mr. Johnson Chi-King Fu

Mr. Chen Yuchuan

Mr. Wang Anjian

The Board has set up four committees. The table below provides membership information of these committees on which each Board members serves.

Director/Board committee	Nomination Committee	Remuneration Committee	Audit Committee	Health, Safety, Environmental Protection and Community Committee
Yang Min	C			
Yang Jiye		M		
Pan Guocheng				C
Zheng Xuezhi				
Xia Zhuo				
Qiu Yumin				
Kenneth Jue Lee				
Lan Fusheng				M
Wang Ping		C	C	
Chen Yuchuan	M	M		
Johnson Chi-King Fu	M		M	
Wang Anjian			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenyang, PRC, 19 March 2013