



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
Mr. Kenneth Jue Lee
Mr. Lan Fusheng

Executive Directors

Mr. Pan Guocheng (*Chairman*)
Mr. Yang Jiye (*Vice Chairman, Chief Executive Officer and President*)
Mr. Zheng Xuezhi
Mr. Xia Zhuo
Mr. Qiu Yumin

Independent Non-Executive Directors

Mr. Wang Ping
Mr. Johnson Chi-King Fu
Mr. Wang Anjian

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenyang, PRC, 26 August 2014