

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 08025)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Xie Xuan (Chairman)
Mr. Chu Yat Hong
Mr. Qiu Yue
Mr. Xiao Jing (Chief Executive Officer)
Dr. Feng Ke

Independent Non-executive Directors

Mr. Wu Jixue
Mr. Zhang Daorong
Mr. Zheng Hongliang

There are 3 Board committees. The table below provides membership information of these committees on which certain Board members serve.

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Wu Jixue	M	-	C
Mr. Zhang Daorong	C	M	-
Mr. Zheng Hongliang	M	C	M
Mr. Xie Xuan	-	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 23 May 2014