



東岳集團有限公司
Dongyue Group Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Dongyue Group Limited are set out below:

Executive Directors

Mr. Zhang Jianhong (*Chairman and Chief Executive Officer*)
Mr. Fu Kwan
Mr. Liu Chuanqi (*President*)
Mr. Cui Tongzheng (*Vice President and Chief Financial Officer*)
Dr. Wu Tao
Mr. Zhang Jian

Independent Non-Executive Directors

Mr. Ting Leung Huel, Stephen
Mr. Yue Rundong
Mr. Yang Xiaoyong

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ting Leung Huel, Stephen (*Chairman*)
Mr. Yue Rundong
Mr. Yang Xiaoyong

Remuneration Committee

Mr. Yang Xiaoyong (*Chairman*)
Mr. Ting Leung Huel, Stephen
Mr. Zhang Jianhong

Nomination Committee

Mr. Zhang Jianhong (*Chairman*)
Mr. Ting Leung Huel, Stephen
Mr. Yang Xiaoyong

Corporate Governance Committee

Mr. Zhang Jianhong (*Chairman*)

Mr. Liu Chuanqi

Dr. Wu Tao

Hong Kong, 14 August 2014