



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*)

Mr. Feng Jianjun

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

Mr. Feng Jianjun

Hong Kong, 17 March 2015