



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. Liu Yi

Mr. Yue Run Dong

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. Liu Yi

Mr. Yue Run Dong

Remuneration Committee

Mr. Liu Yi (*Chairman*)

Mr. Ting Leung Huel, Stephen

Mr. Zhang Jianhong

Nomination Committee

Mr. Zhang Jianhong (*Chairman*)

Mr. Ting Leung Huel, Stephen

Mr. Liu Yi

Corporate Governance Committee

Mr. Zhang Jianhong (*Chairman*)

Mr. Liu Chuanqi

Dr. Wu Tao

Hong Kong, 21 March 2013