



# China Hongqiao Group Limited

## 中國宏橋集團有限公司

*(incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 1378)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of China Hongqiao Group Limited (the “**Company**”) are set out below.

#### **Executive Directors**

ZHANG Shiping (*Chairman*)

ZHENG Shuliang (*Vice Chairman*)

ZHANG Bo (*Chief Executive Officer, Authorized Representative*)

#### **Non-executive Director**

YANG Congsen

ZHANG Jinglei

#### **Independent Non-executive Directors**

XING Jian

CHEN Yinghai

HAN Benwen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

#### **Audit Committee**

HAN Benwen (*Committee Chairman*)

CHEN Yinghai

XING Jian

#### **Nomination Committee**

XING Jian (*Committee Chairman*)

ZHANG Shiping

HAN Benwen

#### **Remuneration Committee**

HAN Benwen (*Committee Chairman*)

ZHANG Shiping

XING Jian

Hong Kong, 1 September 2014