

C&D INTERNATIONAL INVESTMENT GROUP LIMITED

建發國際投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&D International Investment Group Limited and their role and function are as follows:

Executive Directors

Mr. ZHUANG Yuekai (*Chairman*)

Mr. SHI Zhen

Ms. ZHAO Chengmin

Non-executive Directors

Ms. WANG Xianrong

Ms. WU Xiaomin

Mr. HUANG Wenzhou

Independent Non-executive Directors

Mr. WONG Chi Wai

Mr. WONG Tat Yan, Paul

Mr. CHAN Chun Yee

The Board has set up three committees and the members of these committees are as follows:

Audit Committee

Mr. WONG Chi Wai (*Chairman*)

Mr. WONG Tat Yan Paul

Mr. CHAN Chun Yee

Remuneration Committee

Mr. WONG Tat Yan Paul (*Chairman*)

Mr. ZHUANG Yuekai

Mr. WONG Chi Wai

Mr. CHAN Chun Yee

Nomination Committee

Mr. ZHUANG Yuekai (*Chairman*)

Mr. CHAN Chun Yee

Mr. WONG Chi Wai

Mr. WONG Tat Yan Paul

Hong Kong, 15 March 2016