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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Cheong Ming Investments Limited are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Mr. Lin Xiaodong

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yu Leung Fai

Mr. Fang Jixin

Dr. Li Jue

There are 3 Board committees. The membership information of these committees are set out below.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lin Xiaohui	–	Member	Chairman
Madam Su Jiaohua	–	–	–
Mr. Lin Xiaodong	–	–	–
Mr. Yu Leung Fai	Chairman	Member	Member
Mr. Fang Jixin	Member	–	Member
Dr. Li Jue	Member	Chairman	–

Hong Kong, 18 July 2014