



中國動力
China Dynamics

CHINA DYNAMICS (HOLDINGS) LIMITED

中國動力（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the **Board**”) of China Dynamics (Holdings) Limited are set out below:

Executive Directors

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun (*Deputy Chairman*)
Mr. Lai Kwok Wai

Non-executive Directors

Mr. Li Shaofeng
Mr. Zhao Hong Feng
Mr. Zhou Jin Kai

Independent Non-executive Directors

Mr. Chan Francis Ping Kuen
Mr. Hu Guang
Mr. Chan Chak Paul

The Board has set up three committees. The membership information of each committee is set out below.

Audit Committee

Mr. Chan Francis Ping Kuen (*Chairman*)
Mr. Hu Guang
Mr. Chan Chak Paul

Remuneration Committee

Mr. Chan Chak Paul (*Chairman*)
Mr. Chan Francis Ping Kuen
Mr. Cheung Ngan

Nomination Committee

Mr. Chan Francis Ping Kuen (*Chairman*)
Mr. Chan Chak Paul
Mr. Cheung Ngan

Hong Kong, 27 April 2015