



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)

Ms. Chan Hoi Ying

Non-executive Directors

Mr. Zhao Hong Feng

Mr. Zhou Jin Kai

Independent Non-executive Directors

Mr. Chan Francis Ping Kuen

Mr. Hu Guang

Dato’ Tan Yee Boon

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

Dato’ Tan Yee Boon

Remuneration Committee

Dato' Tan Yee Boon (Chairman)

Mr. Chan Francis Ping Kuen

Mr. Cheung Ngan

Nomination Committee

Mr. Chan Francis Ping Kuen (Chairman)

Dato' Tan Yee Boon

Mr. Cheung Ngan

Hong Kong, 17 June 2016