



CHANGGANG DUNXIN ENTERPRISE COMPANY LIMITED

長港敦信實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2229)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Directors”) of Changgang Dunxin Enterprise Company Limited (the “Company”) are set out below:

Executive Directors

Mr. Zheng Dunmu, the chairman and an executive director of the Company, is responsible for the strategic plan formulation as well as supervision of daily operation of the Company and its subsidiaries (the “Group”).

Mr. Zheng Dunqian, an executive director and the chief executive officer of the Company, is responsible for overseeing the operation of the Group’s corrugated medium board and box and poker card business.

Mr. Chen Ruomao, an executive director and the chief financial officer of the Company, is responsible for overseeing the finance and operation matters of the Group as well as formulating internal accounting and reporting policy.

Independent Non-executive Directors

Mr. Kwong Kwan Tong

Mr. Ye Deshan

Mr. Hu Zhenghui

Mr. Lo Pak Ho

The Board has set up the following 3 committees and their members are as follows:

Audit Committee

Mr. Kwong Kwan Tong (*Chairman*)

Mr. Ye Deshan

Mr. Hu Zhenghui

Mr. Lo Pak Ho

Remuneration Committee

Mr. Ye Deshan (*Chairman*)

Mr. Kwong Kwan Tong

Mr. Hu Zhenghui

Mr. Lo Pak Ho

Nomination Committee

Mr. Hu Zhenghui (*Chairman*)

Mr. Kwong Kwan Tong

Mr. Ye Deshan

Mr. Lo Pak Ho

Hong Kong, 14 December 2015