



## 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 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. 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. Lo Pak Ho (*Chairman*)  
Mr. Ye Deshan  
Mr. Hu Zhenghui

#### **Remuneration Committee**

Mr. Ye Deshan (*Chairman*)  
Mr. Hu Zhenghui  
Mr. Lo Pak Ho

**Nomination Committee**

Mr. Hu Zhenghui (*Chairman*)

Mr. Ye Deshan

Mr. Lo Pak Ho

Hong Kong, 23 March 2016