



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 (*Chief Executive Officer*)

Mr. Chen Ruomao

Mr. Yuan Chao

Mr. Tang Yau Sing

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, 13 April 2016