



# 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. Yeung Wing Nam

Mr. Wong Sing Chui

Ms. Huang Xiao Wen

#### **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, 28 June 2016