



**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

Mr. Chiu Muk Hing

Mr. Chan Walter Kai Him

### **Independent Non-executive Directors**

Mr. Ye Deshan

Mr. Hu Zhenghui

Mr. Lo Pak Ho

Mr. Fung Chi Tung

Ms. Zhang He

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

Mr. Fung Chi Tung

Ms. Zhang He

## **Remuneration Committee**

Mr. Ye Deshan (*Chairman*)

Mr. Hu Zhenghui

Mr. Lo Pak Ho

Mr. Fung Chi Tung

Ms. Zhang He

## **Nomination Committee**

Mr. Hu Zhenghui (*Chairman*)

Mr. Ye Deshan

Mr. Lo Pak Ho

Mr. Fung Chi Tung

Ms. Zhang He

Hong Kong, 7 November 2016