

中國海螺創業控股有限公司
China Conch Venture Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 586)

**LIST OF DIRECTORS
AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of China Conch Venture Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. JI Qinying (Chief Executive Officer)

Mr. LI Jian

Mr. LI Daming

NON-EXECUTIVE DIRECTOR

Mr. GUO Jingbin (Chairman)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Chi On (alias Derek Chan)

Mr. CHAN Kai Wing

Mr. LAU Chi Wah, Alex

The Board has set up two committees, namely, the Audit Committee and the Remuneration and Nomination Committee. The table below provides membership information of these committees on which each Board member serves:

Directors	Audit Committee	Remuneration and Nomination Committee
Mr. JI Qinying	-	Member
Mr. CHAN Chi On (alias Derek Chan)	Chairman	Member
Mr. CHAN Kai Wing	Member	Member
Mr. LAU Chi Wah, Alex	Member	Chairman

Hong Kong
19 December 2013