

TAI SHING

Tai Shing International (Holdings) Limited

泰盛國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited are set out below.

Executive Directors:

Mr. Liu Bo (Chairman)
Mr. Han Fangfa
Ms. Ju Lijun
Ms. Huang MiaoChan
Mr. Zhang Jinshu
Mr. Luk Chi Shing
Dr. Chew Chee Wah
Mr. Tam Kwok Leung

Non-executive Directors:

Dr. Pan Jin
Mr. Dai Yuanxin
Ms. Xiao Yongzhen

Independent Non-executive Directors:

Mr. Chan Yee Sze
Mr. Xu Jingbin
Ms. Hu Yun
Mr. Tan Heming
Ms. Yuen Wai Man
Mr. Lui Wai Ming
Mr. Koh Kwing Chang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chan Yee Sze		C	C	C
Mr. Xu Jingbin		M	M	M
Ms. Hu Yun		M	M	M
Ms. Yuen Wai Man		M	M	M
Mr. Lui Wai Ming		M	M	M
Mr. Koh Kwing Chang		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 May 2014

* *For identification purpose only*