

# 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

***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

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Yee Sze		C	C	C
Mr. Xu Jingbin		M	M	M
Ms. Hu Yun		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 March 2013

\* For identification purpose only