

# 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. Chan Yun Sang (*Chairman*)

Mr. Han Fangfa

Ms. Ju Lijun

Mr. Liu Bo

Ms. Huang Miaochan

Mr. Ip Ho Ming

Ms. Wong Sau Wai Serena

### *Non-executive Director:*

Dr. Pan Jin

### *Independent Non-executive Directors:*

Mr. Tang Sze Lok

Mr. Xu Jingbin

Ms. Hu Yun

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. Tang Sze Lok		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, 30 March 2012

\* For identification purpose only