



中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 881)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited are set out below.

**Executive Directors**

Huang Yi  
Li Guoqiang  
Du Qingshan  
Yu Guangming  
Si Wei  
Zhang Zhicheng

**Non-executive Director**

Adam Keswick

**Independent Non-executive Directors**

Ng Yuk Keung  
Shen Jinjun  
Lin Yong

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Huang Yi			M	M
Li Guoqiang		M		M
Du Qingshan				C
Yu Guangming				
Si Wei				
Zhang Zhicheng				
Adam Keswick				
Ng Yuk Keung	C			
Shen Jinjun	M	M	C	
Lin Yong				

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 June 2015