



CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of China Ting Group Holdings Limited are set out below.

Executive Director, Chairman

TING Man Yi

Executive Director, Chief Executive Officer

TING Hung Yi

Executive Directors

DING Jianer

CHEUNG Ting Yin, Peter

Independent Non-executive Directors

CHENG Chi Pang

WONG Chi Keung

LEUNG Man Kit

There are 3 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
TING Hung Yi		M	M
CHENG Chi Pang	M	M	M
WONG Chi Keung	C		C
LEUNG Man Kit	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

Hong Kong, 30 March 2012