

DONGXIANG
China Dongxiang (Group) Co., Ltd.
中國動向(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3818)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (Chairman & Chief Executive Officer)

Ms. Chen Chen

Independent non-executive Directors:

Mr. Gao Yu

Dr. Xiang Bing

Mr. Xu Yudi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yihong	C		M	C
Ms. Chen Chen	M			
Mr. Gao Yu		M		M
Dr. Xiang Bing		M	C	M
Mr. Xu Yudi		C	M	

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

4 December 2014