



(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8025)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Asian Capital Resources (Holdings) Limited are set out below:

### **Executive Directors**

Mr. Xie Xuan (*Chairman*)  
Mr. Qiu Yue

### **Non-executive Director**

Mr. Lo Mun Lam, Raymond (*Vice Chairman*)

### **Independent Non-executive Directors**

Mr. Wu Jixue  
Dr. Feng Ke  
Mr. Zhang Daorong

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. Zhang Daorong (*Committee Chairman*)  
Mr. Wu Jixue  
Dr. Feng Ke

### **Remuneration Committee**

Mr. Wu Jixue (*Committee Chairman*)  
Dr. Feng Ke  
Mr. Xie Xuan

### **Nomination Committee**

Dr. Feng Ke (*Committee Chairman*)  
Mr. Zhang Daorong  
Mr. Lo Mun Lam, Raymond

Hong Kong, 30 March 2012