

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Honghua Group Limited**

宏華集團有限公司

*(a company incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 196)*

### **List of Directors and their Roles and Function**

The members of the board of Directors (“**Board**”) of Honghua Group Limited are set out below.

#### **Executive Directors**

Zhang Mi (Chairman and Chief Executive Officer)

Ren Jie

Liu Zhi

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

Siegfried Meissner

Huang Dongyang

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

Liu Xiaofeng

Qi Daqing

Tai Kwok Leung, Alexander

Chen Guoming

Shi Xingquan

Guo Yanjun

There are five Board committees. The composition of these committees on which each Board members serves is as follows:

**Audit Committee**

Qi Daqing (Chairman)  
Liu Xiaofeng  
Tai Kwok Leung, Alexander  
Chen Guoming  
Shi Xingquan  
Guo Yanjun

**Corporate Governance Committee**

Liu Xiaofeng (Chairman)  
Qi Daqing  
Tai Kwok Leung, Alexander  
Chen Guoming  
Shi Xingquan  
Guo Yanjun

**Remuneration Committee**

Liu Xiaofeng (Chairman)  
Zhang Mi  
Qi Daqing

**Strategic Investment and Risk Control Committee**

Zhang Mi (Chairman)  
Ren Jie  
Liu Zhi  
Huang Dongyang  
Shi Xingquan

**Nomination Committee**

Zhang Mi (Chairman)  
Liu Xiaofeng  
Qi Daqing

The PRC, 1 April 2012