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宏华集团
HONGHUA GROUP

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

Executive Directors

Mr. Zhang Mi (Chairman and Chief Executive Officer)
Mr. Ren Jie
Mr. Liu Zhi

Non-executive Directors

Mr. Siegfried Meissner
Mr. Popin Su (the alternate director to Mr. Siegfried Meissner)

Independent Non-executive Directors

Mr. Liu Xiaofeng
Mr. Qi Daqing
Mr. Chen Guoming
Mr. Shi Xingquan
Mr. Guo Yanjun

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

Audit Committee

Mr. Qi Daqing (Chairman)

Mr. Liu Xiaofeng

Mr. Chen Guoming

Mr. Shi Xingquan

Mr. Guo Yanjun

Remuneration Committee

Mr. Liu Xiaofeng (Chairman)

Mr. Zhang Mi

Mr. Qi Daqing

Strategic Investment and Risk Control Committee

Mr. Zhang Mi (Chairman)

Mr. Ren Jie

Mr. Liu Zhi

Mr. Shi Xingquan

Mr. Liu Xiaofeng

PRC, 19 March 2014