



深圳控股有限公司

SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(the “Company”)
(Stock Code: 604)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Shenzhen Investment Limited are set out below:

Executive Directors:

Mr. LU Hua (*Chairman*)
Mr. GAO Shengyuan (*President*)
Mr. MOU Yong
Mr. LIU Chong

Non-Executive Directors:

Dr. WU Jiesi
Mr. HUANG Yige

Independent Non-Executive Directors:

Mr. WU Wai Chung, Michael
Mr. LI Wai Keung
Dr. WONG Yau Kar David

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU Hua			M
Mr. GAO Shengyuan			
Mr. MOU Yong			
Mr. LIU Chong			
Dr. WU Jiesi			
Mr. HUANG Yige			
Mr. WU Wai Chung, Michael	M	M	
Mr. LI Wai Keung	C	M	M
Dr. WONG Yau Kar David	M	C	C

Notes:

C - Chairman of the relevant board committees

M - Member of relevant board committees

Hong Kong, 13th June, 2013