



銀仕來

SILVERMAN HOLDINGS LIMITED

銀仕來控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Silverman Holdings Limited are set out as follows:

Executive Directors

Mr. LIU Dong (*Chairman and Chief Executive Officer*)

Mr. LIU Zongjun

Mr. TIAN Chengjie

Independent Non-executive Directors

Ms. ZHU Beina

Mr. ZHU Ping

Mr. LAM Kai Yeung

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. ZHU Beina		M	M	C
Mr. ZHU Ping		M	C	M
Mr. LAM Kai Yeung		C	—	—
Mr. LIU Dong		—	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shandong, the PRC, 15 May 2013