



**MERRY GARDEN HOLDINGS LIMITED**  
**美麗家園控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code:1237)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Merry Garden Holdings Limited 美麗家園控股有限公司 since 16 July 2014 are set out below:

**Executive Directors:**

Mr. Wu Zheyang (*Chairman and Chief Executive Officer*)  
Mr. Wu Qingshan  
Ms. Xie Qingmei

**Non-executive Directors:**

Mr. Lee Kong Wai, Conway  
Mr. Wu Dongping

**Independent non-executive Directors:**

Mr. Lam Hin Chi  
Prof. Jin Zhongwei  
Prof. Su Wenqiang

There are three Board committees, the members of each of which comprise all the independent non-executive Directors. The table below sets out the positions of each of the independent non-executive Directors in these Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Hin Chi	Chairman	Member	Member
Prof. Jin Zhongwei	Member	Chairman	Chairman
Prof. Su Wenqiang	Member	Member	Member

Hong Kong, 23 September 2014