



## 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 12 August 2015 are set out below:

##### **Executive Directors:**

Mr. Wang Jingjun (*Chairman*)  
Mr. Wu Zheyang (*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 four 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<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Risk<br/>Management<br/>Committee</b> |
|--------------------|----------------------------|-----------------------------------|---------------------------------|--|
| Mr. Lam Hin Chi    | Chairman                   | Member                            | Member                          | Chairman                                 |
| Prof. Jin Zhongwei | Member                     | Chairman                          | Chairman                        | Member                                   |
| Prof. Su Wenqiang  | Member                     | Member                            | Member                          | Member                                   |

Hong Kong, 14 August 2015