

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 are set out below:

Executive Directors:

Mr. Wu Zheyang (*Chairman and Chief Executive Officer*)

Mr. Wu Qingshan

Ms. Xie Qingmei

Non-executive Director:

Mr. Wu Dongping

Independent non-executive Directors:

Mr. Lam Hin Chi

Mr. Jin Zhongwei

Mr. 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:

	Audit Committee	Remuneration Committee	Nomination Committee
Lam Hin Chi	Chairman	Member	Member
Jin Zhongwei	Member	Chairman	Chairman
Su Wenqiang	Member	Member	Member

Hong Kong, 6 July 2012