



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of Directors (“**Board**”) of China Vanguard Group Limited are set below:

### Executive Directors

Madam CHEUNG Kwai Lan (Chairperson)  
 Mr. CHAN Ting (Duty Chairman and Chief Executive Officer)

### Non-Executive Director

Mr. CHAN Tung Mei

### Independent Non-Executive Directors

Mr. ZHANG Xiu Fu  
 Mr. YANG Qing Cai  
 Mr. TO Yan Ming Edmond

There are three Board committees and the members of each Board committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Madam CHEUNG Kwai Lan	-	-	C
Mr. CHAN Ting	-	M	-
Mr. ZHANG Xiu Fu	M	M	M
Mr. YANG Qing Cai	M	M	M
Mr. TO Yan Ming Edmond	C	C	-

C: chairman of the committee

M: member of the committee

Hong Kong, 30 July 2013

\* For identification purposes only