



CHEN XING

Chen Xing Development Holdings Limited
辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(hereafter the “Company”)

(Stock Code: 2286)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Bai Xuankui (*Chairman*)

Mr. Bai Wukui

Mr. Bai Guohua

Mr. Dong Shiguang

Mr. Zhang Yongcheng

Independent Non-executive Directors

Mr. Gu Jiong

Mr. Tian Hua

Mr. Qiu Yongqing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Bai Xuankui			M	C
Mr. Bai Wukui				
Mr. Bai Guohua				
Mr. Dong Shiguang				
Mr. Zhang Yongcheng				
Mr. Gu Jiong		C	M	M
Mr. Tian Hua		M	C	
Mr. Qiu Yongqing		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 July 2015