



STEED ORIENTAL (HOLDINGS) COMPANY LIMITED

駿東（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8277)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

SUN Xue Song, *chairman of the Board*

XUE Zhao Qiang, *chief executive officer of the Company*

Non-executive Director

HUANG Dong Sheng

Independent Non-executive Directors

DING Hongquan

DONG Ping

ZHU Da

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides the composition of these committees on which each Board member serves:

| Director \ Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------|-----------------|----------------------|------------------------|
| Sun Xue Song | | | |
| Xue Zhao Qiang | | | |
| Huang Dong Sheng | | | |
| Ding Hongquan | M | C | M |
| Dong Ping | M | M | C |
| Zhu Da | C | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 August 2016