



## Renhe Commercial Holdings Company Limited

人和商業控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1387)**

### List of Directors and their Roles and Functions

The board of directors (“Board”) of Renhe Commercial Holdings Company Limited currently comprises 15 directors. Their names, roles and functions are set out below:

#### **Executive Directors**

Mr. Dai Yongge (Chairman and Chief Executive Officer)  
Mr. Zhang Dabin  
Mr. Wang Hongfang  
Ms. Wang Chunrong  
Mr. Wang Luding  
Mr. Lin Zijing  
Mr. Zhou Jun  
Mr. Jin Tao

#### **Non-Executive Directors**

Mrs. Hawken Xiu Li  
Ms. Jiang Mei  
Ms. Zhang Xingmei  
Mr. Patrick Sun

#### **Independent Non-Executive Directors**

Mr. Fan Ren-Da, Anthony  
Mr. Wang Shengli  
Mr. Wang Yifu

#### **Audit Committee**

Mr. Fan Ren-Da, Anthony (Chairman)  
Mr. Wang Shengli  
Mr. Wang Yifu

#### **Remuneration Committee**

Mr. Wang Shengli (Chairman)  
Mr. Dai Yongge  
Mr. Wang Yifu

#### **Nomination Committee**

Mr. Wang Shengli (Chairman)  
Mr. Dai Yongge  
Mr. Wang Yifu

Hong Kong, 1 April 2012

\* *For identification purpose only*