



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. Zhou Jun
Mr. Jin Tao

Non-Executive Directors

Mrs. Hawken Xiu Li
Ms. Jiang Mei
Ms. Zhang Xingmei

Independent Non-Executive Directors

Mr. Fan Ren-Da, Anthony
Mr. Wang Shengli
Mr. Wang Yifu
Mr. Leung Chung Ki
Mr. Tang Hon Man

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, 31 December 2012

* *For identification purpose only*