



中國秦發集團有限公司
CHINA QINFA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited are set out below.

Executive Director, Chairman

XU Jihua

Executive Director, Deputy Chairman

XU Da

Executive Director, Chief Executive Officer

BAI Tao

Executive Directors

WANG Jianfei

MA Baofeng

Independent Non-executive Directors

HUANG Guosheng

LAU Sik Yuen

XING Zhiying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director\Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
WANG Jianfei		M	M
HUANG Guosheng	M	C	C
LAU Sik Yuen	C		
XING Zhiying	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 December 2015