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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China South City Holdings Limited are set out below:

Executive Directors

Mr. Cheng Chung Hing (Co-Chairman)
Mr. Leung Moon Lam (Chief Executive Officer)
Professor Xu Yang

Non-Executive Directors

Dr. Ma Kai Cheung *SBS, BBS* (Co-Chairman)
Mr. Sun Kai Lit Cliff *BBS, JP*
Dr. Ma Wai Mo
Mr. Cheng Tai Po
Mr. Lin Chinghua Davis

Independent Non-Executive Directors

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*
Mr. Li Wai Keung
Mr. Hui Chiu Chung Stephen *JP*
Mr. Yung Wing Ki Samuel *SBS, MH, JP*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Li Wai Keung (Chairman)

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*

Mr. Hui Chiu Chung Stephen *JP*

Mr. Yung Wing Ki Samuel *SBS, MH, JP*

Remuneration Committee

Mr. Li Wai Keung (Chairman)

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*

Mr. Cheng Chung Hing

Nomination Committee

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP* (Chairman)

Mr. Li Wai Keung

Mr. Cheng Chung Hing

Hong Kong, 29 June 2014