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China South City Holdings Limited
華南城控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1668)

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)

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 Ching Hua

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, 14 August 2014