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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)  
Mr. Fung Sing Hong Stephen (Chief Financial 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, 25 August 2014