



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)
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

Independent Non-Executive Directors

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*
Mr. Li Wai Keung
Mr. Hui Chiu Chung Stephen *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*

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, 28 March 2012