



SUNLEY HOLDINGS LIMITED

新利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1240)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Sunley Holdings Limited are set out below.

Chairman and Executive Director

Mr. Du Bo

Executive Director and Chief Executive

Mr. Cheng Wing On, Michael

Executive Director

Mr. Zhang Yuqiang

Mr. Ho Chi Ling

Non-executive Directors

Mr. Zhang Zhihua

Mr. Ding Hongbin

Independent non-executive Directors

Mr. Chuck Winston Calptor

Mr. Ching Kwok Hoo, Pedro

Mr. Tam Tak Kei, Raymond

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
Mr. Du Bo				
Mr. Cheng Wing On, Michael			Member	
Mr. Zhang Yuqiang				
Mr. Ho Chi Ling				Member
Mr. Zhang Zhihua				
Mr. Ding Hongbin				
Mr. Chuck Winston Calptor		Member		Chairman
Mr. Ching Kwok Hoo, Pedro		Member	Chairman	Member
Mr. Tam Tak Kei, Raymond		Chairman	Member	

Hong Kong, 11 April 2014