



INTERCHINA HOLDINGS COMPANY LIMITED

國中控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00202)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Interchina Holdings Company Limited and their role and function are as follows:

Executive Directors:

Mr. Lam Cheung Shing, Richard (*Deputy Chairman*)

Mr. Zhu Yongjun (*Deputy Chairman*)

Mr. Shen Angang

Mr. Choi Fun Tai, Bosco

Independent Non-executive Directors:

Mr. Ho Yiu Yue, Louis

Mr. Ko Ming Tung, Edward

Mr. Chen Yi, Ethan

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. Ho Yiu Yue, Louis (*Chairman*)

Mr. Ko Ming Tung, Edward

Mr. Chen Yi, Ethan

Remuneration Committee:

Mr. Ho Yiu Yue, Louis (*Chairman*)

Mr. Ko Ming Tung, Edward

Mr. Lam Cheung Shing, Richard

Nomination Committee:

Mr. Ko Ming Tung, Edward (*Chairman*)

Mr. Ho Yiu Yue, Louis

Mr. Chen Yi, Ethan

Mr. Lam Cheung Shing, Richard

Hong Kong, 15 August 2012