



China Dongxiang (Group) Co., Ltd.

中國動向（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3818)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (*Chairman & Chief Executive Officer*)

Mr. Qin Dazhong (*Chief Operating Officer*)

Non-executive Director:

Mr. Gao Yu

Independent non-executive Directors:

Mr. Jin Zhi Guo

Dr. Xiang Bing

Mr. Xu Yudi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yihong	C		M	C
Mr. Qin Dazhong	M			
Mr. Gao Yu				
Mr. Jin Zhi Guo		M		M
Dr. Xiang Bing		M	C	M
Mr. Xu Yudi		C	M	

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 30 March 2012