

China Conch Venture Holdings Limited

中國海螺創業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 586)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Conch Venture Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. GUO Jingbin (*Chairman*)
Mr. JI Qinying (*Chief Executive Officer*)
Mr. LI Jian
Mr. LI Daming

NON-EXECUTIVE DIRECTOR

Ms. ZHANG Mingjing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Chi On (alias Derek Chan)
Mr. CHAN Kai Wing
Mr. LAU Chi Wah, Alex

The Board has two committees, namely, the Audit Committee and the Remuneration and Nomination Committee. The table below provides membership information of these committees on which each Board member serves:

Name of director	Audit Committee	Remuneration and Nomination Committee
Mr. JI Qinying	—	Member
Mr. CHAN Chi On (alias Derek Chan)	Chairman	Member
Mr. CHAN Kai Wing	Member	Member
Mr. LAU Chi Wah, Alex	Member	Chairman

By Order of the Board
China Conch Venture Holdings Limited
SHU Mao
Joint Company Secretary

Anhui Province, The People’s Republic of China
2 July 2014