



Shun Cheong Holdings Limited
順昌集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 650)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Shun Cheong Holdings Limited are set out below:

Executive Directors

CAO Jing (Executive Chairman)
ZHANG Shaohua (Managing Director)

Non-executive Director

MO Tianquan

Independent Non-executive Directors

YE Jianping
PALASCHUK Derek Myles
DENG Wei

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

PALASCHUK Derek Myles (Chairman)
YE Jianping
DENG Wei

Remuneration Committee

DENG Wei (Chairman)
YE Jianping
CAO Jing

Nomination Committee

YE Jianping (Chairman)
PALASCHUK Derek Myles
CAO Jing

Hong Kong, 27 March 2012

** For identification purpose only*