



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

WU Jiahong

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

WU Jiahong

Remuneration Committee

WU Jiahong (Chairman)

YE Jianping

CAO Jing

Nomination Committee

YE Jianping (Chairman)

PALASCHUK Derek Myles

CAO Jing

Hong Kong, 16 January 2014

* *For identification purpose only*