



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

CHEN Zhiwu

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

CHEN Zhiwu

Remuneration Committee

YE Jianping (Chairman)

CAO Jing

CHEN Zhiwu

Nomination Committee

YE Jianping (Chairman)

PALASCHUK Derek Myles

CAO Jing

Hong Kong, 4 August 2015

* *For identification purpose only*