



China Hongqiao Group Limited

中國宏橋集團有限公司

(incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1378)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of China Hongqiao Group Limited (the “**Company**”) are set out below.

Executive Directors

ZHANG Shiping (*Chairman*)

ZHENG Shuliang (*Vice Chairman*)

ZHANG Bo (*Chief Executive Officer, Authorized Representative*)

QI Xingli (*Chief Financial Officer*)

Non-executive Director

YANG Congsen

ZHANG Jinglei

Independent Non-executive Directors

XING Jian

CHEN Yinghai

HAN Benwen

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

Audit Committee

HAN Benwen (*Committee Chairman*)

CHEN Yinghai

XING Jian

Nomination Committee

XING Jian (*Committee Chairman*)

ZHANG Shiping

HAN Benwen

Remuneration Committee

HAN Benwen (*Committee Chairman*)

ZHANG Shiping

XING Jian

Hong Kong, 14 March 2012