



ZMAY HOLDINGS LIMITED
中民安園控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8085)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of ZMAY Holdings Limited are set out below.

Executive Directors

Mr. CHU Hon Pong (*Chairman*)
Mr. LU Zhiqiang (*Chief Executive Officer*)
Mr. CAI Da
Mr. CHUI Kwong Kau
Mr. LAM Wing Tai
Ms. LI Mei

Independent Non-executive Directors

Mr. CHAN Yun Hing
Mr. CHI Chi Hung, Kenneth
Mr. GUI Qiangfang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHU Hon Pong			
Mr. LU Zhiqiang			
Mr. CAI Da			
Mr. CHUI Kwong Kau		M	
Mr. LAM Wing Tai			
Ms. LI Mei			
Mr. CHAN Yun Hing	M	M	M
Mr. CHI Chi Hung, Kenneth	C	C	C
Mr. GUI Qiangfang	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 21 September 2012