

**China Dynamics (Holdings) Limited**  
**中國動力(控股)有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 476)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Cheung Ngan (Chairman)

Mr. Chan Chung Chun (Deputy Chairman)

**Non-executive Directors**

Mr. Li Shaofeng

**Independent Non-executive Directors**

Mr. Chan Francis Ping Kuen

Mr. Hu Guang

Mr. Chan Chak Paul

The Board has set up three committees. The membership information of each committee is set out below.

**Audit Committee**

Mr. Chan Francis Ping Kuen (Chairman)

Mr. Hu Guang

Mr. Chan Chak Paul

**Remuneration Committee**

Mr. Chan Chak Paul (Chairman)

Mr. Chan Francis Ping Kuen

Mr. Cheung Ngan

**Nomination Committee**

Mr. Chan Francis Ping Kuen (Chairman)

Mr. Chan Chak Paul

Mr. Cheung Ngan

Hong Kong, 9 June 2014