## List of Directors and their Roles and Functions

The Board of Directors of Guangnan (Holdings) Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

### 1. Board of Directors

**Executive Directors**
- Tan Yunbiao (*Chairman*)
- Li Li (*Deputy Chairman*)
- Luo Jianhua (*General Manager*)
- Sung Hem Kuen (*Chief Financial Officer*)

**Non-Executive Directors**
- Liang Jiang
- Luo Fanyu
- Liang Jianqin

**Independent Non-Executive Directors**
- Gerard Joseph McMahon
- Tam Wai Chu, Maria
- Li Kar Keung, Caspar

### 2. Board Committees

**Audit Committee**
- Gerard Joseph McMahon (*Chairman*)
- Tam Wai Chu, Maria
- Li Kar Keung, Caspar

**Compensation Committee**
- Gerard Joseph McMahon
- Tam Wai Chu, Maria
- Li Kar Keung, Caspar (*Chairman*)

**Nomination Committee**
- Tan Yunbiao (*Chairman*)
- Gerard Joseph McMahon
- Tam Wai Chu, Maria
- Li Kar Keung, Caspar

Hong Kong, 24 July 2012