



ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board (“Board”) of directors of Orient Victory China Holdings Limited with effect from 18 February 2015 are set out below.

Executive Directors:

Mr. Shi Baodong (*Chairman*)

Mr. Wang Jianhua

Ms. Xu Yongmei

Non-executive Director:

Mr. Li Yankuan

Independent Non-executive Directors:

Mr. Dong Xiaojie

Mr. He Qi

Mr. Law Wang Chak, Waltery

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees with effect from 18 February 2015.

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Baodong	–	Member	Chairman
Mr. Wang Jianhua	–	–	–
Ms. Xu Yongmei	–	–	–
Mr. Li Yankuan	Member	–	–
Mr. Dong Xiaojie	–	Chairman	–
Mr. He Qi	Member	–	Member
Mr. Law Wang Chak, Waltery	Chairman	Member	Member

Hong Kong, 23 February 2015