List of Directors and their Roles and Functions

The Board of Directors of Guangnan (Holdings) Limited as at 1 October 2015 comprises 6 Directors. Their names, roles and functions are set out below:

1. **Board of Directors**

   **Executive Directors**
   - Tan Yunbiao *(Chairman and General Manager)*
   - Sung Hem Kuen *(Chief Financial Officer)*

   **Non-Executive Director**
   - 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**
   - Li Kar Keung, Caspar *(Chairman)*
   - Gerard Joseph McMahon
   - Tam Wai Chu, Maria

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

Hong Kong, 30 September 2015