



**CHINA SEVEN STAR SHOPPING LIMITED**

**中國七星購物有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 245)

### **List of Directors and their Role and Function**

The members of the board of directors (the “Directors”) (the “Board”) of China Seven Star Shopping Limited are set out below.

#### **Executive Directors**

Mr. NI Xinguang (Chairman)

Mr. WANG Zhiming (Managing Director)

#### **Independent Non-Executive Directors**

Mr. WONG Chak Keung

Mr. LU Wei

Mr. LING Yu Zhang

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Mr. WONG Chak Keung (Chairman)

Mr. LU Wei

Mr. LING Yu Zhang

#### **Remuneration Committee**

Mr. LING Yu Zhang (Chairman)

Mr. WONG Chak Keung

Mr. LU Wei

#### **Nomination Committee**

Mr. LU Wei (Chairman)

Mr. WONG Chak Keung

Mr. LING Yu Zhang

Hong Kong, 30 March 2012