



CHINA SEVEN STAR HOLDINGS LIMITED

中國七星控股有限公司

(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 “**Board**”) of China Seven Star Holdings Limited are set out below.

Executive Directors

Mr. NI Xinguang (*Chairman*)

Ms. CHEN Xiaoyan

Non-Executive Director

Mr. TU Baogui

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, 9 October 2014