



ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(中大國際控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00909)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors (“Director(s)”) of Zhongda International Holdings Limited are set out below.

Executive Directors:

Mr. XU Lian Guo (*suspended*) (Alternate Director: Mr. CHAN Kin Sang)

Mr. XU Lian Kuan (*suspended*) (Alternate Director: Mr. SZETO Chak Wah)

Mr. KWOK Ming Fai

Mr. HON Chuk Kay

Non-executive Director:

Mr. LEUNG Kwok Chun

Independent non-executive Directors:

Mr. SUN Ka Ziang Henry

Mr. CHAN Siu Man

Mr. WONG Chi Chung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
XU Lian Guo (<i>suspended</i>)			
CHAN Kin Sang [#]			
XU Lian Kuan (<i>suspended</i>)			
SZETO Chak Wah [#]			
KWOK Ming Fai		M	
HON Chuk Kay			
LEUNG Kwok Chun		C	
SUN Ka Ziang Henry	C	M	M
CHAN Siu Man	M	M	C
WONG Chi Chun	M	M	M

Notes:

Alternate Director

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
Zhongda International Holdings Limited

Kwok Ming Fai

Executive Director

Hong Kong, 30 March 2012

* For identification purposes only