



南海控股有限公司*
NAN HAI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 680)

List of Directors and their Role and Function

The members of the board of directors (“the Board”) of Nan Hai Corporation Limited are set out below:

Executive Directors

Mr. YU Pun Hoi (Chairman)
Ms. CHEN Dan
Ms. LIU Rong

Non-executive Directors

Mr. WANG Gang
Mr. LAM Bing Kwan

Independent Non-executive Directors

Prof. JIANG Ping
Mr. HU Bin
Mr. LAU Yip Leung

The Board has established four board committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which the Board members serve are set out below:-

Executive Committee

Mr. YU Pun Hoi (Chairman)
Ms. CHEN Dan
Ms. LIU Rong
Mr. XUE Bo Ying#
Mr. CHEN Ming Fei#

Senior Management

Audit Committee

Mr. LAU Yip Leung (Chairman)
Prof. JIANG Ping
Mr. HU Bin

* *For identification purpose only*

Remuneration Committee

Mr. HU Bin (Chairman)

Prof. JIANG Ping

Mr. LAU Yip Leung

Nomination Committee

Mr. YU Pun Hoi (Chairman)

Ms. CHEN Dan

Prof. JIANG Ping

Mr. HU Bin

Mr. LAU Yip Leung

Hong Kong, 27 September 2013