

# ***STARLITE***

## **STARLIGHT INTERNATIONAL HOLDINGS LIMITED**

**升岡國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 485)

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

The members of the board of Directors of Starlight International Holdings Limited are set out below:

#### **Executive Directors:**

Wang Jing (*Chairman*)

Wang Xing Qiao (*Chief Executive Officer*)

Chen Wan Jin

Zhao Shuang

#### **Non-executive Director:**

Li Jun

#### **Independent non-executive Directors:**

Yang Xin Hua

Wang Ping

Cheng Tai Kwan Sunny

There are three Board committees. The table below sets out membership of these committees:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wang Jing	–	C	–
Yang Xin Hua	M	M	C
Wang Ping	C	–	M
Cheng Tai Kwan Sunny	M	M	M

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 21 July 2014

\* *for identification purposes only*