



Shihua Development Company Limited
實華發展有限公司

(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 Shihua Development Company Limited are set out below:

Executive Directors:

Wang Jing (*Chairman*)

Wang Xing Qiao (*Chief Executive Officer*)

Zhao Shuang

Non-executive Director:

Li Jun

Independent non-executive Directors:

Wang Ping

Cheng Tai Kwan Sunny

Song Wenke

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

Directors	Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Wang Jing		–	C	–
Wang Ping		C	–	M
Cheng Tai Kwan Sunny		M	M	M
Song Wenke		M	M	C

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 6 July 2016