



## ZMAY HOLDINGS LIMITED

### 中民安園控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8085)

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

The members of the board of directors (“**Board**”) of ZMAY Holdings Limited are set out below.

##### Executive Directors

Mr. CHU Hon Pong (*Chairman*)

Mr. LAM Wing Tai

Mr. CHUI Kwong Kau

Mr. LU Zhiqiang

Mr. CAI Da

##### Independent Non-executive Directors

Dr. WONG Yun Kuen

Mr. MAN Kwok Leung

Mr. CHI Chi Hung, Kenneth

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHU Hon Pong			
Mr. LAM Wing Tai			
Mr. CHUI Kwong Kau		M	
Mr. LU Zhiqiang			
Mr. CAI Da			
Dr. WONG Yun Kuen	M	M	M
Mr. MAN Kwok Leung	M	M	M
Mr. CHI Chi Hung, Kenneth	C	C	C

##### Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, [30 March 2012]