



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 (*Chief Executive Officer*)
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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 5 April 2012