

Broad Greenstate International Company Limited

博大綠澤國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1253)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Broad Greenstate International Company Limited are set out below:

Executive Directors

WU Zhengping
XIAO Li
WANG Lei
ZHU Wen

Independent non-executive Directors

DAI Guoqiang
ZHANG Qing
WANG Xiaohong

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Nomination Committee	Remuneration Committee
XIAO Li		Member	
ZHU Wen			Member
DAI Guoqiang	Member	Chairman	Member
ZHANG Qing	Chairman		
WANG Xiaohong	Member	Member	Chairman

Hong Kong, 21 July 2014