



眾彩科技股份有限公司*
CHINA VANGUARD GROUP LTD.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8156)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of Directors (“**Board**”) of China Vanguard Group Limited are set below:

Executive Directors

Madam CHEUNG Kwai Lan (Chairperson)
Mr. CHAN Ting (Deputy Chairman and Chief Executive Officer)
Mr. WANG Yong Chun
Ms. CHAN Siu Sarah

Non-Executive Director

Mr. CHAN Tung Mei

Independent Non-Executive Directors

Mr. ZHANG Xiu Fu
Mr. YANG Qing Cai
Mr. TO Yan Ming Edmond

There are three Board committees and the members of each Board committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Madam CHEUNG Kwai Lan	-	-	C
Mr. CHAN Ting	-	M	-
Mr. ZHANG Xiu Fu	M	M	M
Mr. YANG Qing Cai	M	M	M
Mr. TO Yan Ming Edmond	C	C	-

C: chairman of the committee

M: member of the committee

Hong Kong, 6 November 2012

* For identification purposes only