

# 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:

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

Hong Kong, 21 July 2014