



CHIHO-TIANDE GROUP LIMITED

齊合天地集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chiho-Tiande Group Limited are set out below.

Executive Directors

Fang Ankong
Stephanus Maria van Ooijen
Gu Liyong

Non-executive Director

Michael Charles Lion

Independent Non-executive Directors

Loke Yu
Zhang Jingdong
Zhu Dajian

There are 4 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	Executive Committee
Fang Ankong		C	C	C
Stephanus Maria van Ooijen		M	M	M
Gu Liyong				M
Michael Charles Lion	M			
Loke Yu	C	M	M	
Zhang Jingdong	M	M	M	
Zhu Dajian	M	M	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong: 17 December, 2014