



## **Renhe Commercial Holdings Company Limited**

**人和商業控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1387)**

### **List of Directors and their Roles and Functions**

The board of directors (“Board”) of Renhe Commercial Holdings Company Limited currently comprises 14 directors. Their names, roles and functions are set out below:

#### **Executive Directors**

Mr. Dai Yongge (Chairman and Chief Executive Officer)  
Mr. Zhang Dabin  
Mr. Wang Hongfang  
Ms. Wang Chunrong  
Mr. Wang Luding  
Mr. Zhou Jun  
Mr. Jin Tao

#### **Non-Executive Directors**

Mrs. Hawken Xiu Li  
Ms. Jiang Mei  
Ms. Zhang Xingmei  
Mr. Patrick Sun

#### **Independent Non-Executive Directors**

Mr. Fan Ren-Da, Anthony  
Mr. Wang Shengli  
Mr. Wang Yifu

#### **Audit Committee**

Mr. Fan Ren-Da, Anthony (Chairman)  
Mr. Wang Shengli  
Mr. Wang Yifu

#### **Remuneration Committee**

Mr. Wang Shengli (Chairman)  
Mr. Dai Yongge  
Mr. Wang Yifu

#### **Nomination Committee**

Mr. Wang Shengli (Chairman)  
Mr. Dai Yongge  
Mr. Wang Yifu

Hong Kong, 17 May 2012

\* *For identification purpose only*