



翔宇疏浚控股有限公司  
Xiangyu Dredging Holdings Limited

**XIANGYU DREDGING HOLDINGS LIMITED**

翔宇疏浚控股有限公司  
(the “Company”)

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**List of directors of the Company (the “Directors”) and their role and function**

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The members of the board of Directors (“Board”) of the Company are set out below.

***Executive Directors:***

Mr. Liu Kaijin (also joint chairman of the Board and chief executive officer)  
Ms. Zhou Shuhua

***Non-Executive Director:***

Mr. Dong Liyong (also joint chairman of the Board)

***Independent Non-Executive Directors:***

Ms. Leung Mei Han  
Mr. Zhang Jun  
Ms. Peng Cuihong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b><i>Name of Director</i></b>	<b><i>Audit Committee</i></b>	<b><i>Remuneration Committee</i></b>	<b><i>Nomination Committee</i></b>
Mr. Liu Kaijin			
Ms. Zhou Shuhua			
Mr. Dong Liyong		Member	Chairman
Ms. Leung Mei Han	Chairman	Member	Member
Mr. Zhang Jun	Member		
Ms. Peng Cuihong	Member	Chairman	Member

30 March 2012