



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”)

List of directors of the Company and their Role and Function

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

Executive Directors:

Mr. Liu Kaijin (also the Company’s Joint Chairman and Chief Executive Officer)
Ms. Zhou Shuhua

Non-Executive Director:

Mr. Liu Longhua (also the Company’s Joint Chairman)

Independent Non-Executive Directors:

Ms. Leung Mei Han
Ms. Peng Cuihong
Mr. Huan Xuedong
Mr. Chan Ming Sun Jonathan

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

<i>Name of Director</i>	<i>Audit Committee</i>	<i>Remuneration Committee</i>	<i>Nomination Committee</i>
Mr. Liu Kaijin			
Ms. Zhou Shuhua			
Mr. Liu Longhua		Member	Chairman
Ms. Leung Mei Han	Chairman	Member	Member
Ms. Peng Cuihong	Member	Chairman	Member
Mr. Huan Xuedong	Member		
Mr. Chan Ming Sun Jonathan	Member	Member	Member

30 November 2012