



SAME TIME HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 451)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of SAME TIME HOLDINGS LIMITED are set out below.

Executive Directors

Mr. Zhu Gongshan (*Honorary Chairman*)
Mr. Tang Cheng (*Chairman and President*)
Mr. Gu Xin
Ms. Hu Xiaoyan
Mr. Yip Sum Yin

Non-executive Directors

Ms. Sun Wei
Mr. Yu Baodong

Independent Non-executive Directors

Mr. Wang Bohua
Mr. Xu Songda
Mr. Han Qing-hua
Mr. Lee Conway Kong Wai

There are 5 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	Strategic Planning Committee	Risk Management Committee
Mr. Zhu Gongshan	—	—	—	C	—
Mr. Tang Cheng	—	—	C	M	M
Mr. Gu Xin	—	—	—	M	M
Ms. Hu Xiaoyan	—	—	—	M	C
Mr. Yip Sum Yin	—	—	—	—	—
Ms. Sun Wei	—	M	—	M	M
Mr. Yu Baodong	—	—	—	—	—
Mr. Wang Bohua	M	M	—	M	—
Mr. Xu Songda	M	—	M	M	—
Mr. Han Qing-hua	—	C	M	M	—
Mr. Lee Conway Kong Wai	C	—	—	—	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 May 2014