



(Incorporated in Hong Kong with limited liability)

(Stock Code: 363)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (the “**Board**”) of Shanghai Industrial Holdings Limited currently comprises ten Directors. Their names, roles and functions are set out below:

Board Committees Board of Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>				
Mr. Teng Yi Long ( <i>Chairman</i> )	C	-	-	-
Mr. Zhou Jie ( <i>Vice Chairman and Chief Executive Officer</i> )	M	-	-	-
Mr. Lu Shen ( <i>Executive Deputy CEO</i> )	M	-	-	-
Mr. Zhou Jun ( <i>Deputy CEO</i> )	M	-	-	-
Mr. Xu Bo ( <i>Deputy CEO</i> )	M	-	-	-
Mr. Qian Yi ( <i>Deputy CEO</i> )	-	-	-	-
<b>Independent Non-Executive Directors</b>				
Dr. Lo Ka Shui	-	M	C	C
Prof. Woo Chia-Wei	-	M	M	M
Mr. Leung Pak To, Francis	-	M	M	M
Mr. Cheng Hoi Chuen, Vincent	-	C	M	M

Notes:

C Chairman of Board Committee

M Member of Board Committee

Hong Kong, 28 December 2012