



(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 nine Directors. Their names, roles and functions are set out below:

Board Committees Board of Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Wang Wei (<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	-	-	-
Independent Non-Executive Directors				
Dr. Lo Ka Shui	-	-	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, 2 February 2015