



浙江永隆實業股份有限公司
ZHEJIANG YONGLONG ENTERPRISES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8211)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Zhejiang Yonglong Enterprises Co., Ltd. are set out below:

Executive Directors

Mr. Wang Xinyi (*Chairman*)

Ms. He Lianfeng (*Dupty Chairman & Chief Executive Officer*)

Mr. Hu Hua Jun

Non-executive Director

Mr. Chen Dong Chun

Independent Non-Executive Directors

Mr. Xu Wei Dong

Mr. Li Hui Peng

Mr. Qin Fu

There are three Board committees. The membership information of these committee on which each Board member serves are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Name of Director			
Mr. Wang Xinyi		M	
Ms. He Lianfeng			M
Mr. Xu Wei Dong	C	M	M
Mr. Li Hui Peng	M	C	M
Mr. Qin Fu	M	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committees

Zhejiang, the PRC, 1 April 2015

* For identification purposes only