



碧生源控股有限公司
BESUNYEN HOLDINGS COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 926)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Zhao Yihong (*Chairman and Chief Executive Officer*)

Ms. Gao Yan (*Vice Chairman*)

Non-executive Director

Mr. Zhuo Fumin

Independent Non-executive Directors

Mr. Huang Jingsheng

Mr. Wong Lap Tat Arthur

Ms. Xin Katherine Rong

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Yihong		Member	Member
Mr. Huang Jingsheng	Member	Chairman	Member
Mr. Wong Lap Tat Arthur	Chairman	Member	Member
Ms. Xin Katherine Rong	Member	Member	Chairman

Hong Kong, 6 July 2012