



SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1831)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director**”) of ShiFang Holdings Limited as at 6 March 2012 are set out below:

Executive Directors:

Mr. Chen Zhi (*Chairman*)

Mr. Hong Pei Feng

Mr. Zhang Tie Zhu

Mr. Yu Shiquan

Non-executive Directors:

Mr. Wang Ping

Ms. Chen Min

Independent and non-executive Directors:

Mr. Zhou Chang Ren

Mr. Wong Heung Ming, Henry

Mr. Zhuo Ze Yuan

Mr. Cai Jianquan

The Board has established 3 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
Mr. Chen Zhi	—	Member	Member
Mr. Hong Pei Feng	—	—	—
Mr. Zhang Tie Zhu	—	—	—
Mr. Yu Shiquan	—	—	—
Mr. Wang Ping	—	—	—
Ms. Chen Min	—	—	—
Mr. Zhou Chang Ren	Member	Chairman	—
Mr. Wong Heung Ming, Henry	Chairman	Member	Member
Mr. Zhuo Ze Yuan	Member	—	Chairman
Mr. Cai Jianquan	—	—	—

Hong Kong, 6 March, 2012