



中國秦發集團有限公司
CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

List of Directors and their Role and Function

T (Board) (Directors) C Q G
 L .

Executive Director, Chairman

XU J

Executive Director, Deputy Chairman

XU D

Executive Director, Chief Executive Officer

BAI T

Executive Directors

WANG J

MA B

Independent Non-executive Directors

HUANG G

LAU S Y

XING Z

T 3 B . T
 B .

Director\Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
WANG J		M	M
HUANG G	M	C	C
LAU S Y	C		
XING Z	M	M	M

Notes:

C C B

M M B

H K , 11 D 2015