



Silver Base Group Holdings Limited

銀基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Silver Base Group Holdings Limited are set out below.

Executive Directors

Mr. Liang Guoxing (Chairman and Chief Executive Officer)

Mr. Wang Jindong (Chief Financial Officer)

Ms. Cheung Mei Sze

Non-Executive Directors

Mr. Wu Jie Si

Mr. Chen Sing Hung Johnny

Mr. Joseph Marian Laurence Ozorio

Independent Non-Executive Directors

Mr. Hung Sui Kwan

Mr. Ma Lishan

Mr. Zhang Min

There are four Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Hung Sui Kwan (Chairman)

Mr. Ma Lishan

Mr. Zhang Min

Compliance Committee

Mr. Hung Sui Kwan (Chairman)

Mr. Ma Lishan

Mr. Zhang Min

Ms. Cheung Mei Sze

Remuneration Committee

Mr. Hung Sui Kwan (Chairman)

Mr. Ma Lishan

Mr. Zhang Min

Mr. Liang Guoxing

Ms. Cheung Mei Sze

Nomination Committee

Mr. Hung Sui Kwan (Chairman)

Mr. Ma Lishan

Mr. Zhang Min

Mr. Liang Guoxing

Hong Kong, 10 April 2013