



HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1882)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Haitian International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Jingzhang (*Chairman*)

Mr. Zhang Jianming (*Chief Executive Officer*)

Prof. Helmut Helmar Franz

Mr. Zhang Jianguo

Mr. Zhang Jianfeng

Ms. Chen Ningning

Non-executive Directors

Mr. Guo Mingguang

Mr. Liu Jianbo

Independent Non-executive Directors

Mr. Dai Guowah

Mr. Guo Xunxian

Dr. Steven Chow

Mr. Lou Baijun

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Jingzhang		–	C	–
Mr. Zhang Jianming		–	–	M
Prof. Helmut Helmar Franz		–	–	–
Mr. Zhang Jianguo		–	–	–
Mr. Zhang Jianfeng		–	–	–
Mr. Guo Mingguang		–	–	–
Mr. Liu Jianbo		–	–	–
Mr. Chen Ningning		–	–	–
Mr. Dai Guowah		M	M	C
Mr. Gao Xunxian		M	M	M
Dr. Steven Chow		–	–	–
Mr. Lou Baijun		C	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Ningbo, PRC, 28 December 2012