



YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Yuxing InfoTech Investment Holdings Limited are set out below:-

Executive Directors

Zhu Wei Sha (*Chairman*)

Chen Fu Rong (*Deputy Chairman*)

Shi Guang Rong

Wang An Zhong

Independent Non-executive Directors

Wu Jia Jun

Zhong Peng Rong

Shen Yan

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”). The membership information of the Committees is set out below:-

Audit Committee

Shen Yan (*Chairman*)

Zhong Peng Rong

Wu Jia Jun

Remuneration Committee

Shen Yan (*Chairman*)

Sun Li Jun

Wang An Zhong

Wu Jia Jun

Zhong Peng Rong

Nomination Committee

Zhu Wei Sha (*Chairman*)

Chen Fu Rong

Shen Yan

Zhong Peng Rong

Wu Jia Jun

Hong Kong, 19 March 2012