



JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

List of Directors and their Role and Function

The board of directors (“**Board**”) of Juda International Holdings Limited comprises seven directors, their names, role and function are set out as follows:

Board Committees Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Executive Directors:				
Mr. Tang Jun (Chairman)			C	
Mr. Zhong Beichen (Chief Executive Officer)				M
Non-executive Directors:				
Mr. Liu Xiaoguang		M		
Mr. Wang Hao				C
Independent Non-executive Directors:				
Dr. Ngai Wai Fung	C	M	M	
Ms. Zhao Yuhong	M	C	M	
Mr. He Xiaofeng	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 December 2013