

Tingyi (Cayman Islands) Holding Corp.

(Incorporated in Carman Islands with limited liability)

(Stock code: 322)

("Company")

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Tingyi (Cayman Islands) Holding Corp are set out below.

Executive Directors

WEI Ing-Chou (Chairman and Chief Executive Officer)

Junichiro IDA (Vice Chairman)

Ryo YOSHIZAWA

WU Chung-Yi

WEI Ying-Chiao

Teruo NAGANO

Independent Non-executive Directors

HSU Shin-Chun

LEE Tiong-Hock

Hiromu FUKADA

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee
WEI Ing-Chou	-	-
Junichiro IDA	-	-
Ryo YOSHIZAWA	-	-
WU Chung-Yi	-	-
WEI Ying-Chiao	-	-
Teruo NAGANO	-	-
HSU Shin-Chun	M	C
LEE Tiong-Hock	C	M
Hiromu FUKADA	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

18 November 2013