



China South City Holdings Limited
華南城控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock code: 1668)

LIST OF DIRECTORS OF SUBSIDIARIES

附屬公司董事名單

The name of all Directors who have served on the boards of the subsidiaries of China South City Holdings Limited during the year ended 31 March 2015 and up to the date of the Directors' Report of China South City Holdings Limited on 29 June 2015 are set out below and those marked with an asterisk* are not Directors as at 29 June 2015 :-

以下為華南城控股有限公司於二零一五年三月三十一日止年度內及截至其董事會報告日期(即二零一五年六月二十九日)，所有出任華南城控股有限公司各附屬公司董事會的董事姓名(註有「*」的人士於二零一五年六月二十九日並不再是董事):-

鄭松興 (Cheng Chung Hing)
梁滿林 (Leung Moon Lam)
鄭大報 (Cheng Tai Po)
馬介璋 (Ma Kai Cheung)
馬偉武 (Ma Wai Mo)
孫啟烈 (Sun Kai Lit Cliff)
許揚 (Xu Yang)
江凱 (Jiang Kai)*
姜玲 (Jiang Ling)*
章學方 (Zhang Xue Fang)*
鄭妙芳 (Zheng Miao Fang)
謝文瑜 (Tse Man Yu)
鄭珉虎 (Jung Min Ho)
王培武 (Wang Pei Wu)*
孫戈 (Sun Ge)
韓茂勝 (Han Mao Sheng)

張文鴻 (Zhang Wen Hong)
余少光 (Yu Shao Guang)
梁煒茵 (Liang Wei Yin)
梁麗儀 (Liang Li Yi)
徐燕 (Xu Yan)
林琳 (Lin Lin)
許進業 (Hui Chun Yip)
張李玲 (Zhang Li Ling)
黃偉生 (Huang Wei Sheng)
陳衛國 (Chen Wei Guo)
韓明星 (Han Ming Xing)
雷彥杰 (Lei Yan Jie)
伍志 (Wu Zhi)
盧錕章 (Lu Kun Zhang)
陳智全 (Chen Zhi Quan)
湯長福 (Tang Chang Fu)
王鐘 (Wang Zhong)
賀明耀 (He Ming Yao)
劉曉東 (Liu Xiao Dong)
張港增 (Zhang Gang Zeng)
鄭海文 (Zheng Hai Wen)