



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 2016 and up to the date of the Directors' Report of China South City Holdings Limited on 27 June 2016 are set out below and those marked with an asterisk* are not Directors as at 27 June 2016 :-

以下為華南城控股有限公司於二零一六年三月三十一日止年度內及截至其董事會報告日期(即二零一六年六月二十七日)，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「*」的人士於二零一六年六月二十七日並不再是董事):-

鄭松興 (Cheng Chung Hing)

梁滿林 (Leung Moon Lam)

馮星航 (Fung Sing Hong Stephen)

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)

劉石佑 (Lau Shek Yau John)

鄭妙芳 (Zheng Miao Fang)

謝文瑜 (Tse Man Yu)

鄭珉虎 (Jung Min Ho)

孫戈 (Sun Ge)

韓茂勝 (Han Mao Sheng)

司惠 (Si Hui)

張文鴻 (Zhang Wen Hong)

余少光 (Yu Shao Guang)

梁麗儀 (Liang Li Yi)
徐燕 (Xu Yan)
林琳 (Lin Lin)
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)
陳明周 (Chen Ming Zhou)
李俊華 (Li Jun Hua)
郭潤森 (Guo Run Sen)
梁煒茵 (Liang Wei Yin)*
許進業 (Hui Chun Yip)*
張李玲 (Zhang Li Ling)*
黃偉生 (Huang Wei Sheng)*
陳衛國 (Chen Wei Guo)*
賀明耀 (He Ming Yao)*
劉曉東 (Liu Xiao Dong)*
張港增 (Zhang Gang Zeng)*
鄭海文 (Zheng Hai Wen)*
李奎 (Li Kui)*
鄭宋強 (Zheng Song Qiang)*
楊永光 (Yang Yong Guang)*