



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 2017 and up to the date of the Directors' Report of China South City Holdings Limited on 30 June 2017 are set out below:-

以下為華南城控股有限公司於二零一七年三月三十一日止年度內及截至其董事會報告日期(即二零一七年六月三十日)，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:-

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)

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)
鄭宋強 (Zheng Song Qiang)
林娟 (Lin Juan)
鄭求興 (Zheng Qiu Xing)