



HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Hydoo International Holding Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Mr. WANG Jianli (chairman)	—	—	M	M
Mr. HUANG Dehong	—	—	—	—
Non-executive Directors				
Mr. YUAN Bing	—	M	—	—
Independent Non-executive Directors				
Mr. YANG Xianzu	—	M	C	—
Mr. WANG Lianzhou	—	—	M	C
Mr. LAM, Chi Yuen Nelson	—	C	—	M

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

25 August 2014