

List of Directors and their Roles and Functions

The list of members of the board of directors of China BlueChemical Ltd. (the “Board of Directors”) as of 30 March 2012 is set out as below:

Executive Directors

Mr. Yang Yexin

Mr. Fang Yong

Mr. Chen Kai

Non-executive Director

Mr. Li Hui (Chairman)

Independent Non-executive Directors

Mr. Zhang Xinzhi

Mr. Xu Yaohua

Mr. Gu Zongqin

The Board of Directors has established four committees. The following table shows the positions assumed by each member of the Board of Directors in these committees.

Directors	Committees under the Board of Directors			
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Review Committee
Yang Yexin			Member	Member
Fang Yong				
Chen Kai				
Li Hui		Member		Member
Zhang Xinzhi	Member	Chairman	Member	Chairman
Xu Yaohua	Chairman	Member		Member
Gu Zongqin	Member		Chairman	

In Beijing as of 30 March, 2012