



## CHINA HANYA GROUP HOLDINGS LIMITED

### 中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 16 January 2017, the members of the board of directors (the “**Board**”) of China Hanya Group Holdings Limited are set out below.

##### Executive Directors

Mr. Liu Sit Lun (*Chairman*)

Mr. Law Kin Wah Kenneth

Ms. Sun Wing Man Doris

##### Independent Non-Executive Directors

Ms. Yang Haibi

Ms. Sun Yuan

Mr. Zhang Tianbao

Ms. Sun Huiyan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Sit Lun		—	M	C
Mr. Law Kin Wah Kenneth		—	—	—
Ms. Sun Wing Man Doris		—	—	—
Ms. Yang Haibi		M	C	M
Ms. Sun Yuan		C	M	M
Mr. Zhang Tianbao		M	M	M
Ms. Sun Huiyan		M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 16 January 2017