



## 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 27 March 2017, the members of the board of directors (the “**Board**”) of China Hanya Group Holdings Limited are set out below.

#### Executive Directors

Ms. Lu Zhuo (*Chairman and Chief Executive Officer*)

Mr. Yun Ligu

#### Non-executive Director

Ms. Yang Haibi

Mr. Lee Tin Yau Eugene

#### Independent Non-executive Directors

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Lu Zhuo		—	M	C
Mr. Yun Ligu		—	—	—
Mr. Lee Tin Yau Eugene		—	—	—
Ms. Yang Haibi		M	M	—
Ms. Sun Yuan		C	M	M
Mr. Zhang Tianbao		M	C	M
Ms. Sun Huiyan		M	M	M

#### Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 27 March 2017