



# 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 ROLES AND FUNCTIONS

With effect from 14 June 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 Liguó

#### Non-Executive Directors

Ms. Yang Haibi

Mr. Cheung Lit Wan Kenneth

#### Independent Non-Executive Directors

Mr. Leung Ka Wo

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> |
|----------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Lu Zhuo                |                        | —                      | M                             | C                           |
| Mr. Yun Liguó              |                        | —                      | —                             | —                           |
| Mr. Cheung Lit Wan Kenneth |                        | —                      | —                             | —                           |
| Ms. Yang Haibi             |                        | M                      | M                             | —                           |
| Mr. Leung Ka Wo            |                        | 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, 14 June 2017