



**JICHENG UMBRELLA HOLDINGS LIMITED**

**集成傘業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1027)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Jicheng Umbrella Holdings Limited are set out below:

**Executive Directors**

Mr. Huang Wenji (*Chairman*)

Ms. Chen Jieyou

Mr. Yang Guang

Mr. Lin Zhenshuang

**Independent Non-executive Directors**

Mr. Tse Ka Wing

Mr. Yang Xuetai

Ms. Yau Lai Ying

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tse Ka Wing	C	M	M
Mr. Yang Xuetai	M	M	C
Ms. Yau Lai Ying	M	C	M

**Notes:**

C - *Chairman of the relevant Committees*

M - *Member of the relevant Committees*

13 February 2015