



**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  
Mr. Chung Kin Hung, Kenneth

**Independent Non-executive Directors**

Mr. Tse Ka Wing  
Mr. Yang Xuetai  
Ms. Yau Lai Ying

There are three Board 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 Board committees*

M – *Member of the relevant Board committees*

13 April 2015