



**China Jicheng Holdings Limited**  
**中國集成控股有限公司**

*(formerly known as 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 China Jicheng 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. Chan Shiu Kwong, Stephen

Mr. Yang Xuetai

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. Chan Shiu Kwong, Stephen	C	M	M
Mr. Yang Xuetai	M	M	C

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

6 August 2015