



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

(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
Ms. Lee Kit Ying, Winnie
Mr. Yang Xuetai

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Shiu Kwong, Stephen	C	M	M
Ms. Lee Kit Ying, Winnie	M	C	M
Mr. Yang Xuetai	M	M	C

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

21 August 2015