



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*)

Mr. Yang Guang

Mr. Lin Zhenshuang

Mr. Chung Kin Hung, Kenneth

Independent Non-executive Directors

Mr. Tso Sze Wai

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. Tso Sze Wai | 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

2 December 2016