



SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Sino Haijing Holdings Limited are set out below:

Executive Directors

Ms. Li Zhenzhen (*Chairman*)

Mr. Lam Wai Hung

Mr. Wang Xin

Mr. Wei Liyi

Mr. Cheng Chi Kin

Independent Non-executive Directors

Mr. Pang Hong

Mr. Lee Tao Wai

Mr. Lam Hoi Lun

Mr. Li Yang

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Committee Director	Board	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Zhenzhen				C
Mr. Lam Wai Hung				
Mr. Wang Xin				
Mr. Wei Liyi			C	
Mr. Cheng Chi Kin				
Mr. Pang Hong		M	M	M
Mr. Lee Tao Wai		C	M	M
Mr. Lam Hoi Lun		M	M	M
Mr. Li Yang				

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 19 December 2017