



CHINA CULIANGWANG BEVERAGES HOLDINGS LIMITED

中國粗糧王飲品控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 904)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2015, the members of the board of Directors (the “Board”) of China Culiangwang Beverages Holdings Limited are set out below:

Executive Directors

Mr. SUN Shao Feng (*Chairman and Chief Executive Officer*)

Mr. CHEN Changgai

Independent Non-executive Directors

Mr. HU Ji Rong

Mr. WEI Xiongwen

Mr. ZENG Shaoxiao

Ms. YU Xiao Min

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. ZENG Shaoxiao

Remuneration Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. ZENG Shaoxiao

Mr. CHEN Changgai

Nomination Committee

Mr. ZENG Shaoxiao (*Committee Chairman*)

Mr. HU Ji Rong

Mr. WEI Xiongwen

Mr. CHEN Changgai

Corporate Governance Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. ZENG Shaoxiao

Hong Kong, 30 June 2015