



BESTWAY INTERNATIONAL HOLDINGS LIMITED

百威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Directors**”) (the “**Board**”) of Bestway International Holdings Limited (the “**Company**”) currently consists of seven Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Hu Yebi (*Chairman*)

Mr. Liu Xueheng (*Chief Executive Officer*)

Non-executive Directors

Mr. Chee Man Sang, Eric

Independent Non-executive Directors

Mr. Chan Wai Man

Mr. Tsui Sai Ming, Steven

Mr. Ng Chun Chuen, David

Ms. Liu Yan

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Yebi (<i>Chairman</i>)				
Mr. Liu Xueheng (<i>Chief Executive Officer</i>)				
Mr. Chee Man Sang, Eric		M	M	M
Mr. Chan Wai Man		C	M	M
Mr. Tsui Sai Ming, Steven		M		
Mr. Ng Chun Chuen, David		M	C	C
Ms. Liu Yan		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

By order of the Board
Bestway International Holdings Limited
Hu Yebi
Chairman

Hong Kong, 30 June 2015

* For identification purposes only