



宇业控股

U-HOME HOLDINGS

U-HOME GROUP HOLDINGS LIMITED

宇業集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of U-Home Group Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhou Xuzhou (*Chairman*)

Ms. Zhou Wen Chuan (*Chief Executive Officer*)

Mr. Liu Lailin

Non-Executive Directors:

Mr. Mao Zhenhua

Independent Non-Executive Directors

Mr. Gao Guanjiang

Professor Chau Chi Wai, Wilton

Ms. Jing Zhang Brogle

The Company has preserved four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. Zhou Xuzhou				C	M
Ms. Zhou Wen Chuan					
Mr. Liu Lailin			M		M
Mr. Mao Zhenhua		M			C
Mr. Gao Guanjiang		M	C		
Professor Chau Chi Wai, Wilton		C	M	M	
Ms. Jing Zhang Brogle				M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 October 2015