



**CHINA BEST GROUP HOLDING LIMITED**  
**國華集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 370)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of China Best Group Holding Limited are set out below.

**Executive Directors**

Mr. TAN Xiangdong, *Chairman*

Mr. LI Yang, *Deputy Chairman*

Mr. WANG Jian

Mr. LIU Wei

Mr. CHEN Wei

**Independent Non-Executive Directors**

Mr. CHAN Fong Kong Francis

Mr. LIU Haiping

Mr. LIU Tonghui

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Mr. TAN Xiangdong		–	–	–	M
Mr. LI Yang		–	M	M	M
Mr. WANG Jian		–	–	–	M
Mr. LIU Wei		–	–	–	M
Mr. CHEN Wei		–	–	–	M
Mr. CHAN Fong Kong Francis		M	M	M	–
Mr. LIU Haiping		M	M	M	–
Mr. LIU Tonghui		M	M	M	–

*Note:*

M – Member of the relevant Board committee

Date: 29 April 2016

\* *For identification purpose only*