

La Chapelle

上海拉夏貝爾服飾股份有限公司 Shanghai La Chapelle Fashion Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 06116)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai La Chapelle Fashion Co., Ltd. are set out below.

Executive Directors

Mr. XING Jiaying (*Chairman*)

Mr. WANG Yong

Mr. WANG Wenke

Non-executive Directors

Mr. LI Jiaqing

Mr. LU Weiming

Mr. CAO Wenhai

Ms. WANG Haitong

Mr. LUO Bin

Independent Non-executive Directors

Mr. MAO Jianong

Dr. CHEN Jieping

Mr. CHEN Wei

Prof. Japhet Sebastian LAW

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

Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Budget Committee	Strategy and Development Committee
Mr. XING Jiaying		M			C
Mr. WANG Yong				C	M
Mr. LI Jiaqing			M	M	M
Mr. LU Weiming		M		M	
Mr. CAO Wenhai	M				
Ms. WANG Haitong				M	M
Mr. LUO Bin	M			M	M
Mr. MAO Jianong	M	C			M
Dr. CHEN Jieping	C		M	M	
Mr. CHEN Wei		M	C		M
Prof. Japhet Sebastian LAW	M	M			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, PRC

29 April 2016