



烟台北方安德利果汁股份有限公司

**Yantai North Andre Juice Co., Ltd.\***

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

(Stock code : 02218)

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

The members of the board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* and their role and function are as follows:

### **Executive Directors:**

Mr. Wang An (*Chairman*)

Mr. Zhang Hui (*Chief Executive*)

Mr. Wang Yan Hui

### **Non-executive Director:**

Mr. Liu Tsung-Yi

### **Independent Non-executive Directors:**

Mr. Li Wei

Mr. Jiang Hong Qi

Mr. Li Tong Ning

The Board has set up 3 committees and the members of these committees are as follows:

### **Audit and Review Committee:**

Mr. Jiang Hong Qi (*Chairman*)

Mr. Li Wei

Mr. Li Tong Ning

### **Remuneration and Review Committee:**

Mr. Jiang Hong Qi (*Chairman*)

Mr. Li Tong Ning

### **Nomination Committee:**

Mr. Wang An (*Chairman*)

Mr. Jiang Hong Qi

Mr. Li Tong Ning

Yantai, the PRC, 25 May 2016

\* *For identification purpose only*