



Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of the Company are set out below.

Executive Directors

Mr. Chen Weizhong (*Chairman*)

Mr. Sheng Mingjian

Mr. Wang Chao

Non-executive Director

Mr. Sun Qingdong

Independent non-executive Directors

Mr. Shen Zhenchang

Mr. Lei Jiasu

Mr. Ma Chaosong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Weizhong			
Mr. Sheng Mingjian			
Mr. Wang Chao			
Mr. Sun Qingdong	M		
Mr. Shen Zhenchang	M	C	M
Mr. Lei Jiasu	M	M	C
Mr. Ma Chaosong	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 June 2016

* For identification purposes only