



LONG JI TAI HE HOLDING LIMITED

隆基泰和控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Long Ji Tai He Holding Limited are set out below.

Executive Directors

Mr. Wei Shaojun (*Chairman*)

Mr. Wei Qiang (*Chief Executive Officer*)

Mr. Li Hai Chao

Ms. Zhen Xiaojing

Independent Non-executive Directors

Mr. Han Qinchun

Mr. John Wong Yik Chung

Mr. Han Xiaoping

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

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Shaojun			Chairman	
Mr. Wei Qiang				Member
Mr. Li Hai Chao				
Ms. Zhen Xiaojing				
Mr. Han Qinchun		Member		Chairman
Mr. John Wong Yik Chung		Chairman	Member	Member
Mr. Han Xiaoping		Member	Member	