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CNCG CHINA NATIONAL CULTURE GROUP LIMITED
中國國家文化產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 745)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China National Culture Group Limited are set out below:

EXECUTIVE DIRECTORS

Ms. SUN Wei
Mr. YAN Zhilei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LIU Kwong Sang
Ms. WANG Miaojun
Ms. WANG Yujie

The Board has set up the following three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. SUN Wei			M	M
Mr. LIU Kwong Sang		C	C	M
Ms. WANG Miaojun		M	M	C
Ms. WANG Yujie		M	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 27 July 2016