

# China Child Care Corporation Limited 中國兒童護理有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1259)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

### **Executive Directors**

GE Xiaohua

HUANG Xinwen

LI Zhouxin *(Chief Financial Officer, Authorized Representative)*

TSAI Wallen *(Authorized Representative)*

### **Non-executive Directors**

LI Zhenhui

REN Yunan *(Vice Chairman)*

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

WONG Wai Ming

TANG Shuo

TSAO Benedict

CHAN Sze Man

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

### **Audit Committee**

WONG Wai Ming *(Committee Chairman)*

TANG Shuo

TSAO Benedict

### **Remuneration Committee**

WONG Wai Ming *(Committee Chairman)*

LI Zhenhui

TANG Shuo

### **Nomination Committee**

WONG Wai Ming *(Committee Chairman)*

TANG Shuo

TSAO Benedict

23 September 2016