

# CHAOYUE GROUP LIMITED

## 超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chaoyue Group Limited are set out below:

#### Executive Directors

Mr. Luo Feng (*Chairman*)

Mr. Yuen Leong

Ms. Luan Li

Ms. Li Na

#### Independent non-executive Directors

Dr. Lam Man Kit, Dominic

Mr. Yap Yung

Mr. Zhang Guangsheng

Mr. Chan Siu Tat

Mr. Shao Ping

The Board has set out three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Luo Feng		–	–	–
Mr. Yuen Leong		–	–	–
Ms. Luan Li		–	–	–
Ms. Li Na		–	–	–
Dr. Lam Man Kit, Dominic		M	M	C
Mr. Yap Yung		C	M	M
Mr. Zhang Guangsheng		M	C	M
Mr. Chan Siu Tat		M	M	M
Mr. Shao Ping		M	M	M

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 21 October 2016