



CHINA BEST GROUP HOLDING LIMITED
國華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Best Group Holding Limited are set out below.

Executive Directors

Mr. TAN Xiangdong, *Chairman*

Mr. LI Yang, *Deputy Chairman*

Mr. LIU Wei

Mr. CHEN Wei

Mr. FAN Jie

Independent Non-Executive Directors

Mr. RU Xiangan

Mr. LIU Haiping

Mr. LIU Tonghui

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. TAN Xiangdong	–	–	–	C
Mr. LI Yang	–	C	M	M
Mr. LIU Wei	–	–	–	M
Mr. CHEN Wei	–	–	–	M

* *For identification purpose only*

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. FAN Jie	–	–	–	M
Mr. RU Xiangan	C	M	C	–
Mr. LIU Haiping	M	M	M	–
Mr. LIU Tonghui	M	M	M	–

Note:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Date: 24 January 2017