

CAPITAL JUDA
BEIJING CAPITAL JUDA LIMITED
首創鉅大有限公司
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 24 January 2017, the board of directors (“**Board**”) of Beijing Capital Juda Limited (“**Company**”) comprises nine directors, their names, role and function are set out as follows:

Board Committees Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Executive Directors:				
Mr. Zhong Beichen (<i>Chairman</i>)	–	–	C	–
Mr. Feng Yujian (<i>Chief Executive Officer</i>)	–	–	–	M
Non-executive Directors:				
Mr. Sun Shaolin	–	M	–	–
Mr. Su Jian	–	–	–	C
Mr. Wang Honghui	–	–	M	M
Mr. Yang Han Hsiang	–	M	–	M
Independent Non-executive Directors:				
Dr. Ngai Wai Fung	C	M	M	–
Ms. Zhao Yuhong	M	C	M	–
Mr. He Xiaofeng	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 January 2017