



CULTURE LANDMARK INVESTMENT LIMITED

(incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 674)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Culture Landmark Investment Limited are set out below.

Executive Directors

Mr. Chen Weiwu (Chairman)

Mr. Chen Gengxian

Mr. Chen Songbin

Mr. Zhou Houjie

Independent Non-Executive Directors

Mr. Chen Youchun

Mr. Chan Chein Kwong William

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Weiwu	—	—	chairman
Mr. Chen Gengxian	—	—	—
Mr. Chen Songbin	—	—	—
Mr. Zhou Houjie	—	member	—
Mr. Chen Youchun	chairman	chairman	member
Mr. Chan Chein Kwong William	member	member	member

Hong Kong, 24 January 2017