



CHINA CREATIVE GLOBAL HOLDINGS LIMITED
中創環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1678)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of China Creative Global Holdings Limited are set out below:-

Mr. Chen Fanglin (*Chairman, Executive Director*)
Mr. Chen Hongming (*Executive Director*)
Mr. Shen Jianzhong (*Executive Director*)
Mr. Chen Jiang (*Executive Director*)
Mr. Xu Qiang (*Executive Director*)
Mr. Dai Jianping (*Independent Non-executive Director*)
Mr. Ng Wing Keung (*Independent Non-executive Director*)
Ms. Sun Kam Ching (*Independent Non-executive Director*)

The Board has established the audit committee, the remuneration committee and the nomination committee and these committees comprises of the following members:

<u>Committee</u>	<u>Members</u>
Audit committee	Mr. Ng Wing Keung (<i>Chairman</i>) Mr. Dai Jianping (<i>Member</i>) Mr. Sun Kam Ching (<i>Member</i>)
Remuneration committee	Ms. Sun Kam Ching (<i>Chairman</i>) Mr. Dai Jianping (<i>Member</i>) Mr. Ng Wing Keung (<i>Member</i>) Mr. Shen Jianzhong (<i>Member</i>)
Nomination committee	Mr. Dai Jianping (<i>Chairman</i>) Mr. Ng Wing Keung (<i>Member</i>) Ms. Sun Kam Ching (<i>Member</i>) Mr. Shen Jianzhong (<i>Member</i>)

Hong Kong, 16 February 2017