



HAN TANG INTERNATIONAL HOLDINGS LIMITED

漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)
(Stock Code: 01187)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Han Tang International Holdings Limited has set up four committees (the “**Committees**”). The table below provides membership information of the Board and the Committees on which the Board members serve respectively.

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Share Option Committee
Executive Director				
Zhao Wenjia (Chief Executive Officer)		M	M	M
Non-executive Directors				
Xu Lei		M	M	M
Gu Yawei				
Independent non-executive Directors				
Yao Yongjie	M	M	M	M
Ma Jianwei	M	C	M	C
Sinn Wai Kin Derek	C	M	C	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 17 February 2017