



DINGYI GROUP INVESTMENT LIMITED

鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 508)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of DINGYI GROUP INVESTMENT LIMITED are set out below:

Executive Directors:

Mr. Li Kwong Yuk (*Chairman*)

Mr. Su Xiaonong (*Chief Executive Officer*)

Mr. Cheung Sze Ming (*Chief Financial Officer*)

Ms. Liu Yutong

Mr. Zheng Xiantao

Independent Non-executive Directors:

Mr. Chow Shiu Ki

Mr. Cao Kuangyu

Mr. Ip Chi Wai

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Li Kwong Yuk				Chairman
Su Xiaonong			Member	
Cheung Sze Ming			Member	
Chow Shiu Ki		Chairman	Chairman	Member
Cao Kuangyu		Member	Member	
Ip Chi Wai		Member	Member	Member

Hong Kong, 21 February 2017