



Jin Bao Bao Holdings Limited
金寶寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Jin Bao Bao Holdings Limited are set out below:

Chairman and Executive Director

Mr. Ling Zheng

Vice Chairman and Executive Director

Mr. He Xiaoming

Executive Directors

Ms. Ngai Mei

Ms. Xie Yan

Independent Non-executive Directors

Mr. Lee Chi Hwa, Joshua

Mr. Lam Chi Wai

Mr. Chan Chun Kau

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

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lee Chi Hwa, Joshua		C	C	M
Mr. Lam Chi Wai		M	M	C
Mr. Chan Chun Kau		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 February 2017