



RICHLY FIELD

## RICHLY FIELD CHINA DEVELOPMENT LIMITED

### 裕田中國發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(stock code: 313)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of the Company are set out below:

### *Executive Directors*

WANG Yucan (*Co-Chairman and Chief Executive Officer*)

MA Jun (*Co-Chairman*)

### *Non-executive Directors*

LI Yi Feng

CHEN Wei

### *Independent non-executive Directors*

CHAU Shing Yim David

HSU Wai Man Helen

XU Jinghong

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
CHAU Shing Yim David	M	M	M
CHEN Wei			
HSU Wai Man Helen	C	C	M
LI Yi Feng			
MA Jun			
WANG Yucan		M	C
XU Jinhong	M	M	M

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 27 April 2017