

HAILIANG 海亮
HAILIANG INTERNATIONAL HOLDINGS LIMITED
海亮國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2336)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Hailiang International Holdings Limited with effect from 1 May 2017 are set out below:

Non-executive Director

Mr. Feng Hailiang (馮海良先生) (*Chairman*)

Executive Directors

Mr. Cao Jianguo (曹建國先生) (*Chief Executive Officer*)

Mr. Zhou Diyong (周迪永先生)

Ms. Ji Danyang (季丹陽女士)

Mr. Feng Luming (馮櫓銘先生)

Independent Non-executive Directors

Mr. Chang Tat Joel

Mr. Ho Gilbert Chi Hang

Mr. Tsui Kun Lam Ivan

Dr. Chan Wing Mui Helen

Mr. Wang Cheung Yue

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Feng Hailiang (馮海良先生)			M
Mr. Cao Jianguo (曹建國先生)			M
Mr. Zhou Diyong (周迪永先生)		M	
Ms. Ji Danyang (季丹陽女士)		M	
Mr. Chang Tat Joel	C	M	M
Mr. Ho Gilbert Chi Hang	M	C	M
Mr. Tsui Kun Lam Ivan	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 April 2017