



Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TANSH Global Food Group Co., Ltd are set out below.

Executive Directors

WANG Huimin *Chairlady and Chief Executive Officer*

WU Wen

ZHU Xiaoxia

Non-executive Directors

WANG Huili

WENG Xiangwei

Independent Non-executive Directors

WU Chun Wah

LUI Wai Ming

LIN Lijun

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee
Directors					
WANG Huimin		M	C	C	C
WU Wen					
ZHU Xiaoxia				M	M
WANG Huili					
WENG Xiangwei	M				
WU Chun Wah	M	C	M		M
LUI Wai Ming	C	M	M		
LIN Lijun	M	M	M		

C Chairman of the relevant Board committees

M Member of the relevant Board committees

August 15, 2017