

Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1190)

List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of Bolina Holding Co., Ltd. are set out below.

Executive Directors

ZHENG Zhihong (*Chairman and Chief Executive Officer*)

YANG Qingyun

ZHANG Ming

SUN Yumei

LAM Ying Choi, Donny

Independent Non-executive Directors

JIANG Guoxiang

ZHANG Shujun

XIA Zhongping

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

Audit Committee

JIANG Guoxiang (*Committee Chairman*)

ZHANG Shujun

XIA Zhongping

Nomination Committee

ZHENG Zhihong (*Committee Chairman*)

JIANG Guoxiang

ZHANG Shujun

Remuneration Committee

ZHANG Shujun (*Committee Chairman*)

JIANG Guoxiang

XIA Zhongping

16 August 2017