

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 22 August 2017 are set out below:

Executive Directors

Mr. Cao Jianguo (曹建國先生) (*Chairman*)
 Mr. Feng Luming (馮櫓銘先生) (*Chief Executive Officer*)
 Dr. Jin Xiaozheng (金曉錚博士)

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. Cao Jianguo (曹建國先生)			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, 18 August 2017