

# CHONG KIN GROUP HOLDINGS LIMITED

## 創建集團（控股）有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(the “Company”)**

**(Stock code: 1609)**

### List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company currently consist of five Directors. Their names, roles and functions are set out below.

#### Executive Directors

Zhang Jinbing *(Chairman and Chief Executive Officer)*

#### Non-executive Director

Poon Chiu Kwok

#### Independent non-executive Directors

Dr. Zhu Zhengfu

Dr. Li Yifei

Tse Chi Wai

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which certain Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhang Jinbing				Chairman
Poon Chiu Kwok				
Dr. Zhu Zhengfu		Member	Member	Member
Dr. Li Yifei		Member	Member	Member
Tse Chi Wai		Chairman	Chairman	Member

Hong Kong, 12 January 2018