



CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chigo Holding Limited are set out below:

Executive Directors

Mr. Li Xinghao (*Chairman and Chief Executive Officer*)

Ms. Li Xiuhui

Ms. Huang Guijian

Mr. Yang Xiangwen

Independent Non-executive Directors

Mr. Zhang Xiaoming

Mr. Fu Xiaosi

Mr. Wang Manping

There are three Board committees. The membership information of these committees is set out below:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xinghao		–	–	–
Ms. Li Xiuhui		–	–	–
Ms. Huang Guijian		–	–	–
Mr. Yang Xiangwen		–	–	–
Mr. Zhang Xiaoming		M	M	C
Mr. Fu Xiaosi		C	M	M
Mr. Wang Manping		M	C	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 20 April 2018