



TIANLI HOLDINGS GROUP LIMITED

天利控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Tianli Holdings Group Limited and their roles and functions are set out below:

Executive Directors

Mr. Zhou Chunhua (*Chairman*)
Mr. Jin Zhifeng (*Chief Executive Officer*)
Mr. Jing Wenping
Mr. Kwok Oi Lung Roy
Mr. Pan Tong
Mr. Zhu Xiaodong

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus
Mr. To Yan Ming, Edmond
Mr. David Tsoi
Mr. Xu Xuechuan

There are three Board committees. Membership information of these committees on which each Board member serves is as below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Kin Wang, Peleus	C	M	C
Mr. Xu Xuechuan	M	C	M
Mr. To Yan Ming, Edmond	M	M	M
Mr. David Tsoi	M	—	—

C: Chairman

M: Member

Hong Kong, 20 April 2018