



SUPERB SUMMIT INTERNATIONAL GROUP LIMITED

奇峰國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01228)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect on 27 April 2018, the members of the board of directors (the “**Board**”) of Superb Summit International Group Limited are set out below:

Executive Directors

Mr. Jing Bin (*Chief Executive Officer*)

Mr. Yang Jilin

Mr. Wang Wanyao

Mr. Wang Xinsheng

Independent Non-Executive Directors

Mr. Chen Xiaoming

Mr. Li Qunsheng

Mr. Yuan Jun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Li Qunsheng (*Chairman*)

Mr. Chen Xiaoming

Mr. Yuan Jun

Nomination Committee

Mr. Li Qunsheng (*Chairman*)

Mr. Chen Xiaoming

Mr. Yuan Jun

Remuneration Committee

Mr. Li Qunsheng (*Chairman*)

Mr. Chen Xiaoming

Mr. Yuan Jun

Hong Kong, 26 April 2018