



**China Shenghai Food Holdings Company Limited**  
**中國升海食品控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1676)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Shenghai Food Holdings Company Limited are set out below:

***Executive directors***

Mr. Liu Rongru (*Chairman*)  
Mr. Jiang Dehua (*Chief Executive Officer*)  
Mr. Cao Hongyu

***Independent non-executive directors***

Mr. Huang Xingluan  
Mr. Liu Dajin  
Ms. Cheng Shing Yan

The Board has established three Committees. The membership information of the Committees are set out below:

<b>Director</b>	<b>Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Liu Rongru		M	C	–
Mr. Jiang Dehua		–	–	–
Mr. Cao Hongyu		–	–	–
Mr. Huang Xingluan		M	M	M
Mr. Liu Dajin		C	M	M
Ms. Cheng Shing Yan		–	–	C

*Notes:*

C: Chairman of the relevant Board Committee  
M: Member of the relevant Board Committee

By order of the Board  
**China Shenghai Food Holdings Company Limited**  
**Jiang Dehua**  
*Executive Director*

Xiamen, the PRC, 15 June 2018