

# **YIDA 亿达**

## **YIDA CHINA HOLDINGS LIMITED**

### **億達中國控股有限公司**

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

**(Stock Code: 3639)**

#### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Yida China Holdings Limited are set out below.

#### **Executive Directors**

Mr. Jiang Xiuwen (*Chairman and chief executive officer*)

Mr. Chen Donghui

Ms. Ma Lan

Mr. Yu Shiping

Ms. Zheng Xiaohua

#### **Non-executive Directors**

Mr. Zhao Xiaodong

Mr. Chen Chao

Mr. Wang Gang

#### **Independent Non-executive Directors**

Mr. Yip Wai Ming

Mr. Guo Shaomu

Mr. Wang Yinping

Mr. Han Gensheng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Jiang Xiuwen			M	C
Mr. Yip Wai Ming		C		M
Mr. Guo Shaomu		M	M	
Mr. Wang Yinping		M	C	M
Mr. Han Gensheng		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 June 2018