



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Qingdao Holdings International Limited are set out below:

Executive Directors

Mr. Xing Luzheng (*Chairman*)
Mr. Chen Mingdong (*Vice-chairman*)
Mr. Jiang Yi (*Chief Executive Officer*)
Mr. Wang Yimei
Mr. Yuan Zhi

Non-executive Director

Mr. Li Shaoran

Independent Non-executive Directors

Mr. Yin Tek Shing, Paul
Mr. Wong Tin Kit
Ms. Zhao Meiran
Mr. Li Xue

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

Nomination Committee

Mr. Xing Luzheng (*Chairman*)
Mr. Yin Tek Shing, Paul
Mr. Wong Tin Kit
Ms. Zhao Meiran
Mr. Li Xue

Remuneration Committee

Mr. Wong Tin Kit (*Chairman*)
Mr. Yin Tek Shing, Paul
Ms. Zhao Meiran
Mr. Li Xue

* For identification purpose only

Audit Committee

Mr. Li Xue (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Hong Kong, 22 June 2018