



Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00827)

List of Directors and Their Role and Function

The members of the board of directors (the “Board”) of Ko Yo Chemical (Group) Limited (the “Company”) are set out below:

Executive Directors

Mr. Tang Guoqiang (*Chairman*)
 Mr. Li Weiruo (*Vice Chairman*)
 Mr. Shi Jianmin (*Chief Executive Officer*)
 Mr. Zhang Weihua

Non-executive Director

Mr. Zhang Fubo

Independent Non-executive Directors

Mr. Shi Lei
 Mr. Hu Xiaoping
 Mr. Xu Congcai

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Guoqiang	—	—	—
Mr. Li Weiruo	—	—	—
Mr. Shi Jianmin	—	—	—
Mr. Zhang Weihua	—	—	—
Mr. Zhang Fubo	M	M	C
Mr. Shi Lei	C	M	M
Mr. Hu Xiaoping	M	C	M
Mr. Xu Congcai	M	M	M

Notes:

C Chairman of the relevant Board committee
 M Member of the relevant Board committee

Hong Kong, 20 July 2018