



## CHINA FIRST CHEMICAL HOLDINGS LIMITED

### 一化控股(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2121)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China First Chemical Holdings Limited with effect from 15 August 2018 are set out below.

##### **Non-Executive Director**

Mr. Liem Djiang Hwa (*Chairman*)

##### **Executive Directors**

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

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

Dr. Lin Zhang

Dr. He Peipei

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

| <b>Board Committee</b><br><b>Name of Director</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|---|----------------------------|-----------------------------------|---------------------------------|
| Mr. Liem Djiang Hwa                               | —                          | —                                 | —                               |
| Mr. Chen Hong                                     | —                          | —                                 | —                               |
| Ms. Miao Fei                                      | —                          | M                                 | —                               |
| Mr. Lam Wai Wah                                   | —                          | —                                 | M                               |
| Dr. Lin Zhang                                     | M                          | M                                 | M                               |
| Dr. He Peipei                                     | M                          | C                                 | C                               |

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

16 August 2018