



中國秦發集團有限公司  
**CHINA QINFA GROUP LIMITED**

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

**(Stock Code: 00866)**

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

The members of the board of Directors (the “**Board**”) of China Qinfa Group Limited are set out below:

**Executive Directors**

Mr. XU Da (*Chairman*)

Mr. BAI Tao (*Chief Executive Officer*)

Ms. WANG Jianfei

Mr. FUNG Wai Shing

**Independent Non-executive Directors**

Mr. HUANG Guosheng

Mr. LAU Sik Yuen

Professor SHA Zhenquan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. LAU Sik Yuen (*Chairperson*)

Mr. HUANG Guosheng

Professor SHA Zhenquan

**Remuneration Committee**

Mr. HUANG Guosheng (*Chairperson*)

Mr. BAI Tao

Professor SHA Zhenquan

**Nomination Committee**

Mr. HUANG Guosheng (*Chairperson*)

Mr. BAI Tao

Professor SHA Zhenquan

Guangzhou, 21 September 2018