



SHIRBLE DEPARTMENT STORE HOLDINGS (CHINA) LIMITED
歲寶百貨控股(中國)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00312)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Shirble Department Store Holdings (China) Limited are set out below.

Executive Director and Co-Chairman

YANG Xiangbo
 HAO Jian Min

Executive Director and Chief Executive Officer

YANG Ti Wei

Independent Non-executive Director

ZHAO Jinlin
 CHEN Fengliang
 JIANG Hongkai
 FOK Hei Yu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
YANG Xiangbo		M	M
ZHAO Jinlin	C	M	
CHEN Fengliang	M		C
JIANG Hongkai	M	C	M
FOK Hei Yu	M	M	M

Notes:

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

Hong Kong, 26 September 2018