



Jicheng Umbrella Holdings Limited
集成傘業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1027)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Jicheng Umbrella Holdings Limited are set out below:

Executive Directors

Mr. Huang Wenji (*Chairman*)

Ms. Chen Jieyou

Mr. Yang Guang

Mr. Lin Zhenshuang

Mr. Chung Kin Hung, Kenneth

Independent Non-executive Director

Mr. Yang Xuetai

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Xuetai	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

28 May 2015