



浙江展望股份有限公司

ZHEJIANG PROSPECT COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08273)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Zhejiang Prospect Company Limited* are set out below.

Chairman and Executive Director

Mr. Fei Guo Yang

Executive Director and Managing Director

Mr. Hong Guo Ding

Executive Director

Mr. Hong Chun Qiang

Non-executive Directors

Mr. Tang Cheng Fang

Mr. Tang Jing Qi

Ms. Tang Jing Jing

Independent Non-executive Directors

Mr. Wang He Rong

Mr. Lu Guo Qing

Mr. Ma Hong Ming

* *For identification purpose only*

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

Committee Director	Board	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Fei Guo Yang				
Mr. Hong Guo Ding				
Mr. Hong Chun Qiang				
Mr. Tang Cheng Fang				
Mr. Tang Jing Qi				
Ms. Tang Jing Jing				
Mr. Ma Hong Ming		Chairman	Chairman	Chairman
Mr. Lu Guo Qing		Member	Member	Member
Mr. Wang He Rong		Member	Member	Member

Zhejiang Province, the PRC, 19 May 2017