



## XIANGXING INTERNATIONAL HOLDING LIMITED

### 象興國際控股有限公司

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

(Stock code: 8157)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of XiangXing International Holding Limited (the “**Company**”) are set out below:

##### **Executive Directors**

Mr. Cheng Youguo (*Chairman*)

Mr. Qiu Changwu

##### **Independent non-executive Directors**

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

Mr. Hu Hanpi

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

##### **Audit Committee**

Mr. Cheng Siu Shan (*Chairman*)

Mr. Ho Kee Cheung

Mr. Hu Hanpi

##### **Remuneration Committee**

Mr. Hu Hanpi (*Chairman*)

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

##### **Nomination Committee**

Mr. Ho Kee Cheung (*Chairman*)

Mr. Cheng Siu Shan

Mr. Hu Hanpi

Hong Kong, 6 July 2017