



## CHINA HANYA GROUP HOLDINGS LIMITED

### 中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 6 February 2018, the members of the board of directors (the “**Board**”) of China Hanya Group Holdings Limited are set out below.

##### Executive Directors

Ms. Lu Zhuo (*Chairman and Chief Executive Officer*)

Mr. Yun Liguo

##### Non-Executive Director

Ms. Yang Haibi

##### Independent Non-Executive Directors

Mr. Leung Ka Wo

Mr. Zhang Tianbao

Mr. Christopher Francisco

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

| <b>Board Committee</b>    | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>          |                        |                               |                             |
| Ms. Lu Zhuo               | —                      | M                             | M                           |
| Mr. Yun Liguo             | —                      | —                             | —                           |
| Ms. Yang Haibi            | —                      | —                             | —                           |
| Mr. Leung Ka Wo           | C                      | —                             | M                           |
| Mr. Zhang Tianbao         | M                      | M                             | C                           |
| Mr. Christopher Francisco | M                      | C                             | —                           |

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 6 February 2018