



## 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 14 December 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 Ligu

##### 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>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Lu Zhuo		—	M	M
Mr. Yun Ligu		—	—	—
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, 14 December 2018