



**西安海天天實業股份有限公司**  
**XI'AN HAITIANTIAN HOLDINGS CO., LTD.\***

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

**(Stock Code: 8227)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

*(effective from 31 December 2018)*

<b>Name of director</b>	<b>Board of directors</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Other capacity</b>
Mr. Xiao Bing (肖兵先生)	Chairman, Executive director				
Mr. Chen Ji (陳繼先生)	Vice chairman, Executive director				
Mr. Sun Wenguo (孫文國先生)	Vice chairman, Non-executive director				
Mr. Li Wenqi (李文琦先生)	Non-executive director			Member	
Mr. Zuo Hong (左宏先生)	Non-executive director		Member		Vice general manager
Ms. Huang Jing (黃婧女士)	Non-executive director	Member			
Mr. Yan Weimin (燕衛民先生)	Non-executive director				
Mr. Zhang Jun (張鈞先生)	Independent non-executive director		Member		
Professor Shi Ping (師萍教授)	Independent non-executive director	Chairman		Member	
Mr. Tu Jijun (涂繼軍先生)	Independent non-executive director		Chairman	Chairman	
Professor Lei Zhenya (雷振亞教授)	Independent non-executive director	Member			

*Day-to-day management of business is handled by the executive directors collectively that no chief executive officer is appointed.*

*Terms of reference of the board of directors are set out in articles 100 to 113 of articles of association.*

*Terms of reference of the audit committee, nomination committee and remuneration committee are set out in the chapter of the audit committee, nomination committee and remuneration committee respectively.*

*Terms of reference of the general manager are set out in articles 117 to 122 of articles of association.*

*(Chinese prevail in case of discrepancies or inconsistencies)*