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**Changhong Jiahua Holdings Limited**  
**長虹佳華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8016)**

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

The members of the board (“**Board**”) of directors (the “**Directors**”) of Changhong Jiahua Holdings Limited are set out below:–

### **Executive Directors**

Mr. Zhao Yong (*Chairman*)

Mr. Zhu Jianqiu (*President*)

Mr. Yang Jun

Mr. Luo Yongping

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

Mr. Jonathan Chan Ming Sun

Mr. Robert Ip Chun Chung

Mr. Sun Dongfeng

Mr. Cheng Yuk Kin

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board members serves.

| <b>Director</b>            | <b>Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------------|------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Zhao Yong              |                  |                        | C                           |                               |
| Mr. Zhu Jianqiu            |                  |                        |                             | M                             |
| Mr. Yang Jun               |                  |                        |                             |                               |
| Mr. Luo Yongping           |                  |                        |                             |                               |
| Mr. Jonathan Chan Ming Sun |                  | C                      | M                           | C                             |
| Mr. Robert Ip Chun Chung   |                  | M                      | M                           | M                             |
| Mr. Sun Dongfeng           |                  | M                      | M                           | M                             |
| Mr. Cheng Yuk Kin          |                  | M                      |                             |                               |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2019

*As at the date of this announcement, the executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yang Jun and Mr. Luo Yongping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

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