



## China Yu Tian Holdings Limited

中國宇天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8230)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Yu Tian Holdings Limited (the “**Company**”) are set out below:-

#### Executive Directors

Ms. Wang Xuemei (*Chairlady*)

Mr. Wang Jindong (*Chief Executive Officer*)

#### Independent Non-executive Directors

Mr. Chen Bo

Mr. Wang Zhonghua

The Board has established the audit committee, the remuneration committee and the nomination committee and these committees comprise of the following members:

<u>Committee</u>	<u>Members</u>
Audit committee	Mr. Chen Bo ( <i>Chairman</i> ) Mr. Wang Zhonghua ( <i>Member</i> )
Remuneration committee	Mr. Wang Zhonghua ( <i>Member</i> ) Mr. Chen Bo ( <i>Member</i> )
Nomination committee	Mr. Wang Zhonghua ( <i>Chairman</i> ) Mr. Chen Bo ( <i>Member</i> ) Mr. Wang Jindong ( <i>Member</i> )

Hong Kong, 15 June 2020