



**CHINA HENGSHI FOUNDATION COMPANY LIMITED**

**中國恒石基業有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*

**(Stock code: 1197)**

## **List of Directors and their Roles and Functions**

The members of the Board of Directors (the “**Board**”) of China Hengshi Foundation Company Limited are set out below.

### ***Non-Executive Directors***

ZHANG Yuqiang ( *Chairman* )

ZHANG Jiankan

TANG Hsin-hua

WANG Yuan

### ***Executive Directors***

ZHOU Tingcai

HUANG Junjun

### ***Independent Non-Executive Directors***

XIE Guoping

PAN Fei

CHEN Zhijie

There are three Board Committees:

- (i) the Audit Committee;
- (ii) the Remuneration Committee; and
- (iii) the Nomination Committee.

The table below provides membership information of these committees on which each Board member serves.

<b>Name</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
ZHANG Yuqiang			<b>C</b>
ZHANG Jiankan		<b>M</b>	
TANG Hsin-hua			
WANG Yuan	<b>M</b>		
ZHOU Tingcai			
HUANG Junjun			
XIE Guoping	<b>C</b>	<b>C</b>	<b>M</b>
PAN Fei	<b>M</b>	<b>M</b>	
CHEN Zhijie			<b>M</b>

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

22 May 2017