



HJ Capital (International) Holdings Company Limited  
**華金國際資本控股有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 982)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of HJ Capital are set out as follows:

#### Executive Directors

Mr. Li Guangning (*Chairman*)  
Mr. Xie Wei (*Chief Executive Officer*)  
Ms. Guo Jin

#### Non-executive Director

Ms. Zhang Kuihong  
Mr. Shong Hugo  
Mr. Qie Yan

#### Independent Non-executive Directors

Dr. Chen Jieping  
Dr. Sun Mingchun  
Mr. Tse Yung Hoi

There are three Board committees. The following table provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Chen Jieping	Chairman	Member	Member
Dr. Sun Mingchun	Member	Member	Chairman
Mr. Tse Yung Hoi	Member	Chairman	Member
Mr. Xie Wei	–	–	Member
Ms. Guo Jin	–	–	Member

Hong Kong, 18 April 2018

\* For identification purposes only