

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



沈機集團昆明機床股份有限公司
SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0300)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) are as follows:

Executive Directors

Wang He *(Chairman of the Board)*

Zhang Xiaoyi

Peng Liangfeng *(General Manager)*

Xu Juan *(Chief Financial Officer)*

Non-executive Directors

Liu Chunshi

Xia Changtao

Wu Yu

Independent Non-executive Directors

Na Chaohong

Chi Yilin

Jin Mei

Tian Ruihua

The Board has set up 4 committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Committees	Strategy and Development Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Wang He	M			
Zhang Xiaoyi				
Peng Liangfeng	M			
Xu Juan				
Liu Chunshi	M	M		
Xia Changtao			M	M
Wu Yu				
Na Chaohong		C		
Chi Yilin	C		C	M
Jin Mei	M	M	M	
Tian Ruihua				C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Kunming, the People's Republic of China

10 October 2018