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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

Ding Side

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				
Ding Side				
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

2 January 2019