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CHINA HUIYUAN JUICE GROUP LIMITED

中國滙源果汁集團有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1886)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Huiyuan Juice Group Limited comprises of seven directors. Their names, roles and functions are set out below:

Executive directors

Mr. ZHU Xinli (*Chairman*)

Ms. ZHU Shengqin

Ms. JU Xinyan

Non-executive director

Mr. Andrew Y. YAN

Independent non-executive directors

Mr. SONG Quanhou

Mr. LEUNG Man Kit

Mr. WANG Wei

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

Board Committee	Remuneration and Nomination Committee	Financial Management and Audit Committee	Strategy and Development Committee
Directors			
Executive directors			
Mr. ZHU Xinli			C
Ms. ZHU Shengqin			
Ms. JU Xinyan			
Non-executive director			
Mr. Andrew Y. YAN	M		M
Independent non-executive directors			
Mr. SONG Quanhou	C	M	
Mr. LEUNG Man Kit	M	C	
Mr. WANG Wei		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, 21 January 2019

* *For identification purposes only*