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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 six 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. WANG Wei

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

Board Committee	Nomination and Remuneration 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. WANG Wei		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, 28 January 2019

* For identification purposes only