



**CHINA HENGSHI FOUNDATION COMPANY LIMITED**

**中國恒石基業有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*

**(Stock code: 1197)**

## **List of Directors and their Roles and Functions**

The members of the Board of Directors (the “**Board**”) of China Hengshi Foundation Company Limited are set out below.

### ***Non-Executive Directors***

Mr. ZHANG Yuqiang (*Chairman*)

Mr. ZHANG Jiankan

Mr. TANG Hsin-hua

Mr. WANG Yuan

### ***Executive Directors***

Mr. YIN Hang

Ms. HUANG Junjun

### ***Independent Non-Executive Directors***

Mr. XIE Guoping

Mr. LOU Hetong

Mr. ZHAO Jun

There are three Board Committees in the Board:

- (i) The Audit Committee;
- (ii) The Remuneration Committee; and
- (iii) The Nomination Committee.

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

| <b>Name</b>   | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------|------------------------|-------------------------------|-----------------------------|
| ZHANG Yuqiang |                        |                               | C                           |
| ZHANG Jiankan |                        | M                             |                             |
| TANG Hsin-hua |                        |                               |                             |
| WANG Yuan     | M                      |                               |                             |
| YIN Hang      |                        |                               |                             |
| HUANG Junjun  |                        |                               |                             |
| XIE Guoping   | C                      | C                             | M                           |
| LOU Hetong    | M                      | M                             |                             |
| ZHAO Jun      |                        |                               | M                           |

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Zhejiang, PRC, 10 May 2019