



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1266)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Xiwang Special Steel Company Limited are set out below:

Executive Directors

Mr. ZHANG Jian (*Chief Executive Officer*)

Mr. SUN Xinqu

Ms. LI Hai Xia

Independent Non-executive Directors

Mr. LEUNG Shu Sun Sunny

Mr. YU Kou

Mr. LI Bangguang

Non-executive Directors

Mr. WANG Di (*Chairman*)

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LEUNG Shu Sun, Sunny	C	–	–
Mr. LI Bangguang	M	C	C
Mr. WANG Di	–	M	M
Mr. YU Kou	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 July 2019