



## CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chigo Holding Limited are set out below:

#### Executive Directors

Mr. Li Xinghao (*Chairman and Chief Executive Officer*)

Ms. Li Xiuhui

Ms. Huang Guijian

Mr. Yang Xiangwen

#### Independent Non-executive Directors

Mr. Zhang Xiaoming

Mr. Wang Manping

Mr. Pan Mingjun

There are three Board committees. The membership information of these committees is set out below:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Xinghao		–	–	–
Ms. Li Xiuhui		–	–	–
Ms. Huang Guijian		–	–	–
Mr. Yang Xiangwen		–	–	–
Mr. Zhang Xiaoming		M	M	C
Mr. Wang Manping		M	C	M
Mr. Pan Mingjun		C	M	M

*Notes:*

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 10 July 2019