

# KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

## List of Directors and their Role and Function

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

### Executive directors

Mr. Chen Guobao (*Chairman*)

Mr. Wang Zhenfei (*Chief Executive Officer*)

### Non-executive directors

Mr. Yang Fu Kang (*Deputy Chairman*)

Mr. Li Yunping

Mr. Wang Huasheng

Mr. Jiang Jiangyu

### Independent non-executive directors

Mr. Yan Jianjun

Mr. Fan Yimin

Mr. Lau Kwok Fai Patrick

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Chen Guobao	–	–	C
Mr. Wang Zhenfei	–	M	–
Mr. Yang Fu Kang	M	–	–
Mr. Li Yunping	–	–	M
Mr. Wang Huasheng	M	–	–
Mr. Jiang Jiangyu	–	M	–
Mr. Yan Jianjun	C	C	M
Mr. Fan Yimin	M	M	M
Mr. Lau Kwok Fai Patrick	M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Hong Kong, 19 July 2019