



YOUYUAN INTERNATIONAL HOLDINGS LIMITED
優源國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2268)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Youyuan International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Ke Wentuo (Chairman)
Mr. Ke Jixiong (Chief Executive Officer)
Mr. Cao Xu
Mr. Zhang Guoduan

Independent Non-executive Directors

Prof. Zhang Daopei
Prof. Chen Lihong
Mr. Chow Kwok Wai

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Chow Kwok Wai (*Committee Chairman*)
Prof. Zhang Daopei
Prof. Chen Lihong

Nomination Committee

Prof. Zhang Daopei (*Committee Chairman*)
Prof. Chen Lihong
Mr. Ke Wentuo

Remuneration Committee

Prof. Chen Lihong (*Committee Chairman*)
Mr. Ke Wentuo
Prof. Zhang Daopei

Hong Kong, 2 September 2019