



TIANHE CHEMICALS GROUP LIMITED

天合化工集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1619)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianhe Chemicals Group Limited are set out as follows:

Executive Directors

Mr. Wei Qi (*Chairman*)

Mr. Wei Xuan

Mr. Jiang Po

Independent Non-executive Directors

Dr. Loke Yu (alias Loke Hoi Lam)

Mr. Xu Xiaodong

The Board has established four committees. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Resumption Committee
Mr. Wei Qi	/	/	/	/
Mr. Wei Xuan	/	M	M	C
Mr. Jiang Po	/	/	/	/
Dr. Loke Yu	C	M	/	M
Mr. Xu Xiaodong	M	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 September 2019