



**XIANGXING INTERNATIONAL HOLDING LIMITED**

**象興國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1732)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of XiangXing International Holding Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Cheng Youguo (*Chairman*)

Mr. Qiu Changwu

### **Independent non-executive Directors**

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

Mr. Hu Hanpi

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

### **Audit Committee**

Mr. Cheng Siu Shan (*Chairman*)

Mr. Ho Kee Cheung

Mr. Hu Hanpi

### **Remuneration Committee**

Mr. Hu Hanpi (*Chairman*)

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

### **Nomination Committee**

Mr. Ho Kee Cheung (*Chairman*)

Mr. Cheng Siu Shan

Mr. Hu Hanpi

Hong Kong, 5 September 2019