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**YOUYUAN INTERNATIONAL HOLDINGS LIMITED
(PROVISIONAL LIQUIDATORS APPOINTED)**

**優源國際控股有限公司
(已委任臨時清盤人)**

(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 (Provisional Liquidators Appointed) (“**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

Nil

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

Audit Committee

Nil

Nomination Committee

Mr. Ke Wentuo

Remuneration Committee

Mr. Ke Wentuo

Hong Kong, 18 November 2019