

JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Jiande International Holdings Limited are set out below:

Mr. Shie Tak Chung	Chairman, Chief Executive Officer and Executive Director
Mr. Wu Zhisong	Executive Director
Mr. Lee Lit Mo Johnny	Executive Director
Mr. Ma Sai Yam	Independent Non-executive Director
Mr. Zhang Senquan	Independent Non-executive Director
Mr. Yang Quan	Independent Non-executive Director

There are four Board committees. The table below provides membership information of these committees on which the relevant Board members serve.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Shie Tak Chung			Member	Chairman	
Mr. Wu Zhisong					
Mr. Lee Lit Mo Johnny					Member
Mr. Ma Sai Yam		Member	Chairman	Member	Chairman
Mr. Zhang Senquan		Chairman	Member	Member	Member
Mr. Yang Quan		Member			

Hong Kong, 22 November 2019