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Yi Hua Holdings Limited

益華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2213)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Yi Hua Holdings Limited are set out below.

Executive Directors

Chen Jianren
Fan Xinpei
Leung Wai Kwan
Xiao Manping
Wang Qi
Wei Chaoling
Tse Wing York
Deng Zhipeng

Non-Executive Director

Chen Daren

Independent non-executive Directors

Mao Dan
Wong Kwok Wai Albert
Lieu Geoffrey Sek Yiu
Zeng Zhiyi
Tong I Tony

The Board has set up three committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Jianren				C
Fan Xinpei			M	
Leung Wai Kwan				
Xiao Manping				
Wang Qi				
Wei Chaoling				
Tse Wing York				
Deng Zhipeng				
Chen Daren				
Mao Dan				
Wong Kwok Wai Albert		C	M	M
Lieu Geoffrey Sek Yiu				
Zeng Zhiyi		M	C	M
Tong I Tony		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 December 2019