



Zhongliang Holdings Group Company Limited

中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Zhongliang Holdings Group Company Limited are set out below:

Executive Directors

Mr. YANG Jian (*Chairman*)
Mr. HUANG Chunlei (*Chief Executive Officer*)
Mr. Chen Hongliang
Mr. Li Heli
Mr. Yau Sze Ka (Albert)

Independent Non-executive Directors

Mr. WANG Kaiguo
Mr. WU Xiaobo
Mr. AU YEUNG Po Fung

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. AU YEUNG Po Fung (*Chairman*)
Mr. WANG Kaiguo
Mr. WU Xiaobo

Remuneration Committee

Mr. WU Xiaobo (*Chairman*)
Mr. YANG Jian
Mr. AU YEUNG Po Fung

Nomination Committee

Mr. YANG Jian (*Chairman*)
Mr. WANG Kaiguo
Mr. WU Xiaobo

Hong Kong, 23 December, 2019