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CHINA HUIYUAN JUICE GROUP LIMITED

中國滙源果汁集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1886)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Huiyuan Juice Group Limited comprises of five directors. Their names, roles and functions are set out below:

Executive directors

Ms. JU Xinyan (*Chairman*)

Mr. WANG Xinnong

Independent non-executive directors

Mr. SONG Quanhou

Mr. PAK Wai Keung Martin

Mr. LEE Wen-Chieh

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

Board Committee	Nomination and Remuneration Committee	Financial Management and Audit Committee	Strategy and Development Committee
Directors			
Executive directors			
Ms. JU Xinyan			
Mr. WANG Xinnong			M
Independent non-executive directors			
Mr. SONG Quanhou	C	M	
Mr. PAK Wai Keung Martin	M	C	
Mr. LEE Wen-Chieh	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, 18 February 2020

* For identification purposes only