

BHCC HOLDING LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1552)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Yang Xinping (*Chairman*)

Ms. Han Yu Ying

Independent non-executive Directors

Ms. Chan Bee Leng

Mr. Ooi Soo Liat

Mr. Kwong Choong Kuen (Huang Zhongquan)

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

Director	Board Committee	Audit committee	Remuneration committee	Nomination committee
Mr. Yang Xinping				Member
Ms. Han Yu Ying			Member	
Ms. Chan Bee Leng	Chairlady		Member	Member
Mr. Ooi Soo Liat	Member		Chairman	Member
Mr. Kwong Choong Kuen (Huang Zhongquan)	Member		Member	Chairman

Singapore, 09 March 2020