



XIANGXING INTERNATIONAL HOLDING LIMITED

象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of XiangXing International Holding Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Cheng Youguo (*Chairman*)

Mr. Qiu Changwu

Independent non-executive Directors

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

Ms. Li Zhao

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

Audit Committee

Mr. Cheng Siu Shan (*Chairman*)

Mr. Ho Kee Cheung

Ms. Li Zhao

Remuneration Committee

Ms. Li Zhao (*Chairman*)

Mr. Ho Kee Cheung

Mr. Cheng Siu Shan

Nomination Committee

Mr. Ho Kee Cheung (*Chairman*)

Mr. Cheng Siu Shan

Ms. Li Zhao

Hong Kong, 31 March 2020