

中國寶沙發展控股有限公司
China Bozza Development Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board with effect from 15 May 2020 are set out below:

Executive Directors

Professor Fei Phillip (*Chairman*)

Mr. Li Wenjun (*Chief Executive Officer*)

Ms. Feng Jiamin

Mr. Wang Yue

Ms. Lu Wei

Independent non-executive Directors

Ms. Tian Guangmei

Mr. Liang Guoxin

Mr. Liu Zhaoxiang

The Board has established three committees. The membership information of these committees is set out below:

Audit committee

Ms. Tian Guangmei
(*Chairman*)

Mr. Liang Guoxin

Mr. Liu Zhaoxiang

Remuneration committee

Mr. Liang Guoxin
(*Chairman*)

Professor Fei Phillip

Mr. Liu Zhaoxiang

Nomination committee

Mr. Liu Zhaoxiang
(*Chairman*)

Professor Fei Phillip

Mr. Liang Guoxin

Hong Kong, 15 May 2020