



Zhejiang New Century Hotel Management Co., Ltd.

浙江開元酒店管理股份有限公司

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 1158)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

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

Executive Directors:

Mr. JIN Wenjie (*Chairman*)

Mr. CHEN Miaoqiang (*President*)

Non-executive Directors:

Mr. CHEN Canrong

Mr. JIANG Tianyi

Mr. ZHOU Rong

Mr. XIE Bingwu

Independent Non-executive Directors:

Mr. ZHANG Rungang

Mr. KHOO Wun Fat William

Ms. QIU Yun

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

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. JIN Wenjie (<i>Chairman</i>) | | | | |
| Mr. CHEN Miaoqiang | | | | |
| Mr. CHEN Canrong | | | M | |
| Mr. JIANG Tianyi | | M | | |
| Mr. ZHOU Rong | | | | M |
| Mr. XIE Bingwu | | | | |
| Mr. ZHANG Rungang | | | C | C |
| Mr. KHOO Wun Fat William | | M | M | |
| Ms. QIU Yun | | C | | M |

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hangzhou, the PRC

20 May 2020