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(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Company's board of directors (the "**Board**") are set out below:

Executive Directors

Liu Gui Feng (Chairlady)
Chen Bin (Chief Executive Officer)
Lin Qing Yu
Chen Junyan
Yu Jiyuan

Independent Non-executive Directors

Cao Wei
Zhong Bifeng
Li Songtao

Board Committees

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Li Songtao (Chairman)
Cao Wei
Zhong Bifeng

Remuneration Committee

Zhong Bifeng (Chairlady)
Chen Bin
Cao Wei

Nomination Committee

Cao Wei (Chairman)

Yu Jiyuan

Zhong Bifeng

Hong Kong, 1 June 2020

* *for identification purposes only*