

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: 1069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board with effect from 15 June 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. Liu Zhaoxiang

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

Audit committee	Remuneration committee	Nomination committee
Ms. Tian Guangmei Mr. Liu Zhaoxiang	Professor Fei Phillip Mr. Liu Zhaoxiang	Mr. Liu Zhaoxiang Professor Fei Phillip

Hong Kong, 3 June 2020