

**TIANHE CHEMICALS GROUP LIMITED**

天合化工集團有限公司

*(Incorporated in the British Virgin Islands with limited liability)*

(Stock Code: 1619)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Tianhe Chemicals Group Limited are set out as follows:

**Executive Directors**

Mr. Wei Qi *(Chairman)*

Mr. Wei Xuan

Mr. Jiang Po

The Board has established four committees. The table below provides membership information of these committees.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Committee****Director** | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** | **Resumption Committee** |
| Mr. Wei Qi | / | / | / | / |
| Mr. Wei Xuan | / | M | M | C |
| Mr. Jiang Po | / | / | / | / |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 9 June 2020