



HJ Capital (International) Holdings Company Limited  
**華金國際資本控股有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 982)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of HJ Capital (International) Holdings Company Limited are set out as follows:

#### Executive Directors

Mr. Li Guangning (*Chairman*)  
Mr. Xie Wei (*Chief Executive Officer*)  
Ms. Guo Jin  
Mr. Tze Kan Fat

#### Non-executive Directors

Ms. Zhang Kuihong  
Mr. Shong Hugo

#### Independent Non-executive Directors

Dr. Chen Jieping  
Mr. Pu Yonghao  
Mr. Guo Shihai

There are three Board committees. The following table provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Chen Jieping	Chairman	Member	Member
Mr. Pu Yonghao	Member	Member	Chairman
Mr. Guo Shihai	Member	Chairman	Member
Mr. Xie Wei	–	–	Member
Ms. Guo Jin	–	–	Member

Hong Kong, 21 July 2020

\* For identification purposes only