



**BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED**

**美麗中國控股有限公司**

*(incorporated in Bermuda with limited liability)*

(Stock code: 706)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Beautiful China Holdings Company Limited are set out below.

**Executive Directors**

Mr. Sze Wai Marco (*Chairman*)

Mr. Tan Shu Jiang

Mr. Zhou Wei Feng (*Chief Executive Officer*)

**Non-executive Director**

Mr. Wu Shuyang

**Independent non-executive Directors**

Mr. Xie Jun

Mr. Chong Yiu Kan, Sherman

Mr. Liu Liyang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Sze Wai Marco			M	M	C
Tan Shu Jiang					M
Zhou Wei Feng					M
Wu Shuyang					
Xie Jun		M	C	M	
Chong Yiu Kan, Sherman		C	M	M	
Liu Liyang		M	M	C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April 2021