



ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED

東勝旅遊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board (“**Board**”) of directors of Orient Victory Travel Group Company Limited are set out below:

Executive Directors:

Mr. Shi Baodong (*Chairman and Chief Executive Officer*)

Mr. Zhao Huining

Mr. Mo Yueming

Non-executive Director:

Ms. Chang Meiqi

Independent Non-executive Directors:

Mr. Dong Xiaojie

Mr. He Qi

Mr. Swei Feng-jih

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees:

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Baodong	–	Member	Chairman
Mr. Zhao Huining	–	–	–
Mr. Mo Yueming	–	–	–
Ms. Chang Meiqi	Member	–	–
Mr. Dong Xiaojie	–	Chairman	–
Mr. He Qi	Member	–	Member
Mr. Swei Feng-jih	Chairman	Member	Member