



## CHINA SAITE GROUP COMPANY LIMITED

### 中國賽特集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 153)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Saite Group Company Limited are set out below:

Xu Fanghua	Executive Director
Liu Zhibo	Executive Director
Hua Gang	Executive Director
Shan Hu	Executive Director and chief executive officer
Zhang Tianbo	Executive Director
Xu Jiaming	Independent non-executive Director
Yan Hualin	Independent non-executive Director
Choi Ho Yan	Independent non-executive Director
Siu Siu Ling, Robert	Independent non-executive Director

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Fanghua			
Liu Zhibo			
Hua Gang			
Shan Hu		member	member
Zhang Tianbo		member	member
Xu Jiaming	member		member
Yan Hualin	chairman	member	member
Choi Ho Yan	member	member	chairman
Siu Siu Ling, Robert	member	chairman	member