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中國寶沙發展控股有限公司
China Bozza Development Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Provisional Liquidators Appointed)
(For Restructuring Purpose)
(Stock code: 1069)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Bozza Development Holdings Limited, are set out below:

Executive Directors

Professor Fei Phillip (*Chairman*)
Mr. Li Wenjun (*Chief Executive Officer*)
Mr. Wang Yue
Ms. Hui Hing Conniel
Mr. Lai Chi Yin Samuel
Mr. Wang Yibin

Non-executive Director

Mr. Gu Sotong

Independent Non-executive Directors

Mr. Liu Zhaoxiang
Ms. Wong Hoi Ying
Mr. Guo Zhonglong
Mr. Chan Wai Lung

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

Directors	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Professor Fei Phillip			Member	Member
Mr. Liu Zhaoxiang		Member		
Ms. Wong Hoi Ying		Member	Member	Chairman
Mr. Guo Zhonglong		Chairman		
Mr. Chan Wai Lung		Member	Chairman	Member