



## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing SinoHytec Co., Ltd. are set out below:

### Executive Directors

Mr. Zhang Guoqiang (張國強) (*Chairman*)

Ms. Song Haiying (宋海英)

Ms. Dai Dongzhe (戴東哲)

### Non-executive Directors

Ms. Teng Renjie (滕人杰)

Mr. Song Feng (宋峰)

### Independent Non-executive Directors

Mr. Liu Xiaoshi (劉小詩)

Mr. Ji Xuehong (紀雪洪)

Mr. Chan So Kuen (陳素權)

Mr. Li Zhijie (李志杰)

The table below provides membership information of the committees on which Board members serve:

<b>Board Committees</b>				<b>Remuneration and Evaluation Committee</b>
<b>Directors</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	
Mr. Zhang Guoqiang (張國強)	C		M	
Ms. Song Haiying (宋海英)	M			
Ms. Dai Dongzhe (戴東哲)	M			M
Ms. Teng Renjie (滕人杰)				
Mr. Song Feng (宋峰)				
Mr. Liu Xiaoshi (劉小詩)			C	C
Mr. Ji Xuehong (紀雪洪)		M	M	M
Mr. Chan So Kuen (陳素權)		M		
Mr. Li Zhijie (李志杰)		C		

Notes:

C Chairman of the relevant committee

M Member of the relevant committee