



AVIC Joy Holdings (HK) Limited

幸福控股（香港）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 April 2017, the members of the board of directors (the “**Board**”) of AVIC Joy Holdings (HK) Limited are set out below:

Executive Directors:

Mr. ZHU Dong (*Chairman*)

Mr. WANG Xiaowei (*Chief Executive Officer*)

Mr. ZANG Zheng

Mr. XIAO Wei

Independent Non-executive Directors:

Mr. HU Xiaowen

Mr. GONG Changhui

The membership information of the 3 committees which were set up by the Board is set out below:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
ZHU Dong	-	M	C
HU Xiaowen	C	C	M
GONG Changhui	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 March 2017