



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 23 November 2017, the members of the board of directors of AVIC Joy Holdings (HK) Limited (the “**Board**”) are set out below:

Non-Executive Directors:

Mr. REN Yunan (*Chairman*)

Executive Directors:

Mr. WANG Xiaowei (*Chief Executive Officer*)

Mr. XIAO Wei

Mr. ZHANG Zhibiao

Ms. WANG Ying

Mr. WANG Songhui

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
HU Xiaowen	C	C	C
GONG Changhui	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 November 2017