



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

Executive Directors:

Mr. LI Chengning (*Chairman*)

Mr. ZHANG Zhibiao

Ms. WANG Ying

Mr. FU Fangxing

Ms. MU Yan

Ms. FU Xiao

Independent Non-Executive Directors:

Mr. JIANG Ping

Ms. WU Rui

Mr. GUO Wei

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
JIANG Ping	M	C	M
WU Rui	M	M	C
GUO Wei	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 5 December 2017