



## 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 18 January 2019, the members of the board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited are set out below:

#### Executive Directors:

Mr. GUAN Liqun (*Chairman and Chief Executive Officer*)

Mr. ZHANG Zhibiao

Ms. WANG Ying

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, 18 January 2019