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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 September 2020, the members of the board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited are set out below:

Executive Directors:

Mr. CHAN Hon Wei (*Chairman and Chief Executive Officer*)

Mr. CHANG Chien

Mr. LAM Toi Man

Mr. TSE Tin

Independent non-executive Directors:

Mr. TO Chun Kei

Mr. LIU Jingwei

Mr. ZHENG Yanqing

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
CHAN Hon Wei			C
CHANG Chien		M	
LAM Toi Man			M
TSE Tin		M	
TO Chun Kei	C	C	M
LIU Jingwei	M	M	M
ZHENG Yanqing	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 18 September 2020