

# BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01338)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited are set out below:-

### Executive Directors

CHEN Qiyuan (Chairman of the Board)

CHEN Zheng He

WONG Sin Yung

### Independent non-executive Directors

NGAI Wai Fung

LI Bida

CHEUNG Kin Wing

	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
CHEN Qiyuan		C	
CHEN Zheng He			M
WONG Sin Yung			
NGAI Wai Fung	C	M	M
LI Bida	M	M	C
CHEUNG Kin Wing	M		

### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

**Hong Kong, 5 January 2016**

*\* For identification purpose only*