



China Beidahuang Industry Group Holdings Limited

中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Beidahuang Industry Group Holdings Limited are set out below:

Executive Directors

Mr. JIANG Jianjun (*Chairman*)

Mr. KE Xionghan

Mr. ZENG Fanxiong

Mr. HUANG Wuguang

Non-executive Directors

Ms. HO Wing Yan

Ms. ZHANG Yujie

Independent Non-executive Directors

Dr. LOKE Yu

Mr. LI Xiaofeng

Mr. HO Man Fai

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Dr. LOKE Yu (*Chairman*)

Mr. LI Xiaofeng

Mr. HO Man Fai

Remuneration Committee

Dr. LOKE Yu (*Chairman*)

Mr. JIANG Jianjun

Mr. HO Man Fai

Nomination Committee

Mr. JIANG Jianjun (*Chairman*)

Dr. LOKE Yu

Mr. HO Man Fai

Hong Kong, 10 November 2017