



## 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. JIANG Jiancheng

Mr. KE Xionghan

Mr. ZENG Fanxiong

#### **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, 1 September 2017