



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. LI Jiehong (*Chairman*)
Mr. GU Chunyang (*Vice Chairman*)
Mr. JIANG Jianjun
Mr. KE Xionghan
Mr. ZENG Fanxiong
Mr. HUANG Wuguang

Non-executive Directors

Ms. HO Wing Yan
Mr. WANG Jianguo

Independent Non-executive Directors

Mr. CHONG Cha Hwa
Mr. HO Man Fai
Mr. YANG Yunguang

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

Audit Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. HO Man Fai
Mr. YANG Yunguang

Remuneration Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. JIANG Jianjun
Mr. HO Man Fai

Nomination Committee

Mr. LI Jiehong (*Chairman*)
Mr. HO Man Fai
Mr. CHONG Cha Hwa

Hong Kong, 3 January 2019