



大唐投資國際有限公司*
GRAND INVESTMENT INTERNATIONAL LTD.
(incorporated in Bermuda with limited liability)
(Stock Code: 1160)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Grand Investment International Ltd. are set out below.

Executive Director

Ms. Lee Wai Tsang, Rosa

Non-executive Director

Mr. He Luling (*Chairman*)

Independent Non-executive Directors

Ms. Ma Yin Fan

Ms. Yan Yan

Mr. Xu Yanfa

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Directors				
Lee Wai Tsang, Rosa		C		
He Luling	M		C	M
Ma Yin Fan	C		M	M
Yan Yan	M		M	C
Xu Yanfa	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 June 2017

* *For identification purposes only*