

**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**

Mr. Wang Kaizhen

**Non-executive Directors**

Mr. He Luling (*Chairman*)

Mr. Dong Licheng

**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.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wang Kaizhen			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, 8 May 2019

*\* For identification purposes only*