

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 969)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of Directors (the “Board”) of Hua Lien International (Holding) Company Limited are set out below:

Executive Directors

Mr. Liu Xueyi

Mr. Han Hong

Mr. Wang Zhaohui

Independent Non-Executive Directors

Mr. Yu Chi Jui

Ms. Li Xiao Wei

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

Remuneration Committee

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

Nomination Committee

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

Hong Kong, 20 July 2017