



宇陽控股(集團)有限公司

**EYANG HOLDINGS (GROUP) CO., LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 117)**

### **List of Directors and their Roles and Functions**

The Board of Directors (the “Board”) and their roles and functions are set out below:-

#### **Executive Directors**

Mr. Chen Weirong (Chairman and Chief Executive Officer)

Mr. Jing Wenping

Mr. Sue Ka Lok

#### **Non-executive Director**

Mr. Chen Hao

Mr. Cheng Wusheng

Mr. Zhang Zhilin

#### **Independent Non-executive Directors**

Mr. Chu Kin Wang, Peleus

Mr. Pan Wei

Mr. Liang Rong

Mr. Mak Ka Wing, Patrick

Mr. Xu Xuechuan

There are three Board committees. Membership information of these committees on which each Board member serves are as follows:

| <b>Director</b>     | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Chu Kin Wang Peleus |                        | C                      | M                             | M                           |
| Pan Wei             |                        | M                      | M                             |                             |
| Liang Rong          |                        | M                      | C                             | C                           |
| Chen Weirong        |                        |                        | M                             | M                           |

*C: Chairman*

*M: Member*

Hong Kong, 3 July 2015