



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”) of Eyang Holdings (Group) Co., Limited and their roles and functions are set out below:

Executive Directors

Mr. Sue Ka Lok
Mr. Jing Wenping
Mr. Zhou Chunhua
Mr. Zhu Xiaodong

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus
Mr. Liang Rong
Mr. Xu Xuechuan

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Chu Kin Wang, Peleus	C	M	M
Xu Xuechuan	M	-	-
Liang Rong	M	C	C
Sue Ka Lok	-	M	M

C: Chairman
M: Member

Hong Kong, 29 January 2016