



TIANLI HOLDINGS GROUP LIMITED

天利控股集團有限公司

(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 Tianli Holdings Group Limited and their roles and functions are set out below:

Executive Directors

Mr. Huang Mingxiang (*Chairman*)
Mr. Jin Zhifeng (*Chief Executive Officer*)
Mr. Jing Wenping
Mr. Kwok Oi Lung Roy
Mr. Pan Tong
Mr. Xue Hongjian
Mr. Yu Zhenyu
Mr. Zhou Chunhua
Mr. Zhu Xiaodong

Non-executive Director

Mr. Sue Ka Lok

Independent Non-executive Directors

Mr. Chan Chi On, Derek
Mr. Chu Kin Wang, Peleus
Mr. To Yan Ming, Edmond
Mr. David Tsoi
Mr. Xu Xuechuan

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Kin Wang, Peleus		C	M	C
Mr. Xu Xuechuan		M	C	M
Mr. Chan Chi On, Derek		M	M	M
Mr. Huang Mingxiang		—	M	M
Mr. To Yan Ming, Edmond		M	M	M
Mr. David Tsoi		M	—	—

C: Chairman

M: Member

Hong Kong, 22 September 2017