



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

#### 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:

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

C: Chairman

M: Member

Hong Kong, 24 January 2018