



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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianli Holdings Group Limited are set out below:

Executive Directors

Mr. Zhou Chunhua (*Chairman*)

Mr. Pan Tong (*Chief Executive Officer*)

Mr. Chou Benjamin Bang Yi

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. To Yan Ming, Edmond

Mr. David Tsoi

Mr. Xu Xuechuan

The Board has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Chunhua			M	M
Mr. Chu Kin Wang, Peleus		C	M	C
Mr. To Yan Ming, Edmond		M	M	M
Mr. David Tsoi		M		
Mr. Xu Xuechuan		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 July 2019