



## 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. 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Chunhua			M	M
Mr. Chu Kin Wang, Peleus		C	M	C
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, 2 September 2019