

# China Jinhai International Group Limited

中國金海國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

(Stock Code of Warrants: 1436)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Jinhai International Group Limited are set out below.

### Executive Directors

Mr. Wang Haixiong (*Chairman*)

Ms. He Xuan

Mr. Li Yao

Mr. Wei Zhenyu

Ms. Zhang Yiwen

### Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Haixiong	Chairman	—	—	Chairman
Ms. He Xuan	Member	—	—	—
Mr. Li Yao	Member	—	—	—
Mr. Wei Zhenyu	Member	—	—	—
Ms. Zhang Yiwen	Member	—	—	—
Mr. Kwok Chi Kwong	—	Member	Member	Member
Mr. Chen Youchun	—	Member	Member	—
Mr. Frank H. Miu	—	Member	—	—
Mr. Tsang Wing Ki	—	Chairman	Chairman	Member

Date: 7 September 2015

\* For identification purposes only