



China Soft Power Technology Holdings Limited

中國軟實力科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited are set out below.

Executive Directors

Mr. Chen Xiaodong (*Chairman*)

Mr. Yu Qingrui

Ms. Lam Hay Yin

Ms. Lee Chau Man Ada

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Mai Qijian

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. Chen Xiaodong | | Chairman | — | — | Chairman |
| Mr. Yu Qingrui | | Member | — | — | — |
| Ms. Lam Hay Yin | | Member | — | Member | — |
| Ms. Lee Chau Man Ada | | Member | — | — | — |
| Mr. Kwok Chi Kwong | | — | Chairman | Chairman | Member |
| Mr. Chen Youchun | | — | Member | Member | Member |
| Mr. Mai Qijian | | — | Member | — | — |

Date: 18 September 2017