



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited (with effect from 15 June 2017) are set out below.

Executive directors

YUAN Shaoli (*Chairman*)

ZHANG Bin (*Managing Director*)

WANG Tianlin

Independent non-executive directors

CHANG Qing

LEE Man Chun, Tony

HE Jia

There are four Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 15 June 2017).

Director	Board committee	Audit committee	Remuneration committee	Nomination committee	Executive committee
YUAN Shaoli				M	M
ZHANG Bin			M		C
WANG Tianlin					M
CHANG Qing		M		C	
LEE Man Chun, Tony		C	M	M	
HE Jia		M	C		

Notes:

“C” Chairman of the relevant Board committees

“M” Member of the relevant Board committees

15 June 2017