



China Beidahuang Industry Group Holdings Limited

中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Beidahuang Industry Group Holdings Limited are set out below.

Executive Directors

Mr. JIANG Jianjun (*Chairman*)

Mr. LI Jianqing (*Chief Executive Officer*)

Mr. JIANG Jiancheng

Non-executive Directors

Ms. HO Wing Yan

Ms. ZHANG Yujie

Independent Non-executive Directors

Dr. LOKE Yu

Mr. LI Xiaofeng

Mr. HO Man Fai

There are three Board committees. The membership information of each committee is set out below.

Audit Committee

Dr. LOKE Yu (*Chairman*)

Mr. LI Xiaofeng

Mr. HO Man Fai

Remuneration Committee

Dr. LOKE Yu (*Chairman*)

Mr. JIANG Jianjun

Mr. HO Man Fai

Nomination Committee

Mr. JIANG Jianjun (*Chairman*)

Dr. LOKE Yu

Mr. HO Man Fai

Hong Kong, 7 September 2015