



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. LI Jiehong (*Chairman*)
Mr. GU Chunyang (*Vice Chairman*)
Mr. JIANG Jianjun
Mr. KE Xionghan
Mr. ZENG Fanxiong
Mr. HUANG Wuguang

Non-executive Directors

Ms. HO Wing Yan
Mr. WANG Jianguo

Independent Non-executive Directors

Mr. CHONG Cha Hwa
Mr. HO Man Fai
Mr. YANG Yunguang
Mr. ZHANG Xianming

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

Audit Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. HO Man Fai
Mr. YANG Yunguang

Remuneration Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. JIANG Jianjun
Mr. HO Man Fai

Nomination Committee

Mr. LI Jiehong (*Chairman*)
Mr. HO Man Fai
Mr. CHONG Cha Hwa

Hong Kong, 10 December 2018