



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. KE Xionghan

Mr. ZENG Jixiang

Mr. YU Zicong

Non-executive Director

Ms. HO Wing Yan

Independent Non-executive Directors

Mr. CHONG Cha Hwa

Mr. YANG Yunguang

Mr. LIU Tao

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

Audit Committee

Mr. CHONG Cha Hwa (*Chairman*)

Mr. YANG Yunguang

Mr. LIU Tao

Remuneration Committee

Mr. CHONG Cha Hwa (*Chairman*)

Mr. LI Jiehong

Mr. LIU Tao

Nomination Committee

Mr. LI Jiehong (*Chairman*)

Mr. CHONG Cha Hwa

Mr. LIU Tao

Hong Kong, 4 September 2020