



**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  
Mr. CHEN Chen

**Non-executive Director**

Ms. HO Wing Yan

**Independent Non-executive Directors**

Mr. CHONG Cha Hwa  
Mr. YANG Yunguang  
Mr. CHEN Zhifeng

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. CHEN Zhifeng

**Remuneration Committee**

Mr. CHONG Cha Hwa (*Chairman*)  
Mr. LI Jiehong  
Mr. CHEN Zhifeng

**Nomination Committee**

Mr. LI Jiehong (*Chairman*)  
Mr. CHONG Cha Hwa  
Mr. CHEN Zhifeng

Hong Kong, 27 September 2021