



## CHINA BEST GROUP HOLDING LIMITED

國華集團控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

### List of Directors and their Role and Function

The members of the board of directors ("Board") of China Best Group Holding Limited are set out below.

#### Executive Directors

Mr KUK Peter Z, *Chairman*

Mr DU Chunyu, *Deputy Chairman*

Mr YIN Shibo

#### Non-Executive Director

Mr HUANG Boqi

#### Independent Non-Executive Directors

Ms WONG Yan Ki, *Angel*

Mr ZHOU Mingchi

Mr ZHANG Liang

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr KUK Peter Z		–	M	M	M
Mr DU Chunyu		–	–	M	M
Ms WONG Yan Ki, Angel		M	M	M	M
Mr ZHOU Mingchi		M	M	M	M
Mr ZHANG Liang		M	M	M	M

*Note:* M – Member of the relevant Board committee

Date: 16 July 2014

\* For identification purpose only