



國華集團

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 TAN Xiangdong, *Chairman*

Mr LI Yang, *Deputy Chairman*

Mr LI Xiaolong, *Chief Executive Officer*

Mr YIN Shibo

Mr TANG Hon Kwo

Mr WANG Jian

### Independent Non-Executive Directors

Mr CHAN Fong Kong Francis

Mr CHEN Zhenguo

Mr YUAN Guangming

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 LI Yang	–	M	M	M
Mr YIN Shibo	–	M	M	M
Mr CHAN Fong Kong Francis	M	M	M	M
Mr CHEN Zhenguo	M	M	M	M
Mr YUAN Guangming	M	M	M	M

*Note:*

M – Member of the relevant Board committee

Date: 22 May 2015

\* For identification purposes only