


  
**CHINA BEST**
  
 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. 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. 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: 5 June 2015

\* For identification purposes only