



## 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. LI Yu

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. LI Yu	M	M	M	M

*Note:*

M – Member of the relevant Board committee

Date: 26 June 2015

\* For identification purposes only