



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.

Non-Executive Director

Ms. WANG Yingqian, *Chairman*

Executive Directors

Mr. LIU Wei, *Chief Executive Officer*

Mr. CHEN Wei

Mr. FAN Jie

Independent Non-Executive Directors

Mr. RU Xiangan

Mr. LIU Haiping

Mr. LIU Tonghui

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

Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Ms. Wang Yingqian	–	C	–	–
Mr. LIU Wei	–	–	–	C
Mr. CHEN Wei	–	–	–	M
Mr. FAN Jie	–	–	–	M
Mr. RU Xiangan	C	M	C	–
Mr. LIU Haiping	M	M	M	–
Mr. LIU Tonghui	M	M	M	–

Note:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Date: 19 June 2018

* *For identification purpose only*