

## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

(Incorporated in Cayman Islands with limited liability)

(Stock code: 969)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS**

The members of the board of Directors (the “Board”) of Hua Lien International (Holding) Company Limited are set out below:

#### **Executive Directors**

Mr. Liu Xueyi (Chairman)

Mr. Han Hong

Mr. Wang Zhaohui

Dr. Xu Dandan

#### **Independent Non-Executive Directors**

Mr. Yu Chi Jui

Ms. Li Xiao Wei

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

#### **Remuneration Committee**

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

#### **Nomination Committee**

Mr. Yu Chi Jui (Member)

Ms. Li Xiao Wei (Member)

Hong Kong, 5 July 2017