

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

Mr. Han Hong

Mr. Wang Zhaohui

Non-Executive Directors

Ms. Liu Yan (Chairman)

Mr. Zhang Jian

Independent Non-Executive Directors

Mr. Cheng Tai Kwan Sunny

Mr. Shi Zhu

Dr. Lu Heng Henry

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

Audit Committee

Mr. Cheng Tai Kwan Sunny (Chairman)

Mr. Shi Zhu (Member)

Dr. Lu Heng Henry (Member)

Remuneration Committee

Ms. Liu Yan (Member)

Mr. Cheng Tai Kwan Sunny (Member)

Mr. Shi Zhu (Chairman)

Dr. Lu Heng Henry (Member)

Mr. Zhang Jian (Member)

Nomination Committee

Ms. Liu Yan (Chairman)

Mr. Cheng Tai Kwan Sunny (Member)

Mr. Shi Zhu (Member)

Dr. Lu Heng Henry (Member)

Mr. Zhang Jian (Member)

Hong Kong, 12 December 2017