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瑞港國際機場集團股份有限公司
Regal International Airport Group Company Limited*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 357)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Regal International Airport Group Company Limited (the “**Company**”) are set out below:

Executive Directors

WANG Zhen (*Chairman, Authorized Representative*)

TU Haidong (*President*)

XING Zhoujin (*Authorized Representative*)

YU Yan

Non-executive Directors

LIAO Hongyu (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

Independent Non-executive Directors

DENG Tianlin

FUNG Ching, Simon

George F MENG

HE Linji

* *For identification purposes only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

George F MENG

Nomination Committee

HE Linji (*Committee Chairman*)

WANG Zhen

DENG Tianlin

Remuneration Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

YU Yan

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

HE Linji

DENG Tianlin

WANG Zhen

YU Yan

Haikou, the PRC

12 March 2019