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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

XING Zhoujin (*Authorized Representative*)

YU Yan

**Non-executive Directors**

LIAO Hongyu

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

25 March 2019