



**百信集团**  
PASHUN GROUP

**Pa Shun International Holdings Limited**  
**百信國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 574)**

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

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

### **DIRECTORS**

#### **Executive Directors**

Mr. Chen Yenfei (*Chairman*)

Mr. Shen Shun

Mr. Chen Rongxin

#### **Non-Executive Director**

Mr. Zhang Xiongfeng

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

Mr. Liu Liangzhong

Mr. Wong Tak Shing

Mr. Min Feng

Mr. Lu Yongchao

The Board has set up four committees and the compositions of such committees are set out below:

**Audit Committee**

Mr. Liu Liangzhong (*Chairman*)

Mr. Min Feng

Mr. Wong Tak Shing

**Remuneration Committee**

Mr. Liu Liangzhong (*Chairman*)

Mr. Chen Yenfei

Mr. Wong Tak Shing

**Nomination Committee**

Mr. Chen Yenfei (*Chairman*)

Mr. Liu Liangzhong

Mr. Min Feng

**Corporate Governance Committee**

Mr. Chen Yenfei (*Chairman*)

Mr. Min Feng

Mr. Liu Liangzhong

Hong Kong, 1 August 2018