

Qinqin Foodstuffs Group (Cayman) Company Limited

親親食品集團（開曼）股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1583)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Qinqin Foodstuffs Group (Cayman) Company Limited are set out as below.

Non-executive Directors:

Mr. HUI Ching Lau (*Chairman*)

Mr. HUI Lin Chit

Mr. SZE Man Bok

Mr. WU Huolu

Mr. WU Sichuan

Mr. WU Yinhang

Executive Director:

Mr. WONG Wai Leung (*Chief Financial Officer and Company Secretary*)

Independent Non-executive Directors:

Mr. CAI Meng

Mr. CHAN Yiu Fai Youdey

Mr. NG Swee Leng

Mr. Paul Marin THEIL

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HUI Lin Chit		–	–	–
Mr. SZE Man Bok		–	–	–
Mr. HUI Ching Lau		–	–	Chairman
Mr. WU Huolu		–	–	–
Mr. WU Sichuan		–	–	–
Mr. WU Yinhang		–	–	–
Mr. WONG Wai Leung		–	–	–
Mr. CAI Meng		Member	Member	Member
Mr. CHAN Yiu Fai Youdey		Member	Member	Member
Mr. NG Swee Leng		Chairman	Member	Member
Mr. Paul Marin THEIL		Member	Chairman	Member

Hong Kong, 12 April 2017