

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.

Executive Directors:

Mr. HUI Ching Lau (*Chairman*)

Mr. ZHU Hong Bo (*Chief Executive Officer*)

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

Non-executive Directors:

Mr. HUI Lin Chit

Mr. SZE Man Bok

Mr. WU Huolu

Mr. WU Sichuan

Mr. WU Yinhang

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 Ching Lau	–	–	Chairman
Mr. ZHU Hong Bo	–	–	–
Mr. WONG Wai Leung	–	–	–
Mr. HUI Lin Chit	–	–	–
Mr. SZE Man Bok	–	–	–
Mr. WU Huolu	–	–	–
Mr. WU Sichuan	–	–	–
Mr. WU Yinhang	–	–	–
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, 16 May 2017