BESTWAY INTERNATIONAL HOLDINGS LIMITED
百威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Directors**") (the "**Board**") of Bestway International Holdings Limited (the "**Company**") currently consists of six Directors. Their names, roles and functions are set out below.

Executive Directors
Mr. Chua Hwa Por *(Chairman)*
Dr. Liu Hua *(Acting Chief Executive Officer)*
Mr. Hu Yebi

Independent Non-executive Directors
Mr. Mao Kangfu
Dr. Gao Bin
Ms. Liu Yan

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chua Hwa Por *(Chairman)*			
Dr. Liu Hua *(Acting Chief Executive Officer)*			
Mr. Hu Yebi			
Mr. Mao Kangfu	M	M	M
Dr. Gao Bin	M	C	C
Ms. Liu Yan	C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 19 January 2016

* *For identification purposes only*