



TIANLI HOLDINGS GROUP LIMITED

天利控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Tianli Holdings Group Limited and their roles and functions are set out below:

Executive Directors

Mr. Huang Mingxiang (*Chairman*)
 Mr. Jin Zhifeng (*Chief Executive Officer*)
 Mr. Jing Wenping
 Mr. Kwok Oi Lung Roy
 Mr. Pan Tong
 Mr. Xue Hongjian
 Mr. Zhou Chunhua
 Mr. Zhu Xiaodong

Non-executive Director

Mr. Sue Ka Lok

Independent Non-executive Directors

Mr. Chan Chi On, Derek
 Mr. Chu Kin Wang, Peleus
 Mr. To Yan Ming, Edmond
 Mr. David Tsoi
 Mr. Xu Xuechuan

There are three Board committees. Membership information of these committees on which each Board member serves are as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Kin Wang, Peleus	C	M	C
Mr. Xu Xuechuan	M	C	M
Mr. Chan Chi On, Derek	M	M	M
Mr. Huang Mingxiang	—	M	M
Mr. To Yan Ming, Edmond	M	M	M
Mr. David Tsoi	M	—	—

C: Chairman

M: Member

Hong Kong, 25 August 2017