



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. Zhou Chunhua (*Chairman*)

Mr. Jin Zhifeng (*Chief Executive Officer*)

Mr. Jing Wenping

Mr. Kwok Oi Lung Roy

Mr. Pan Tong

Independent Non-executive Directors

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 is as below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Kin Wang, Peleus		C	M	C
Mr. Xu Xuechuan		M	C	M
Mr. To Yan Ming, Edmond		M	M	M
Mr. David Tsoi		M	—	—

C: Chairman

M: Member

Hong Kong, 30 April 2018