



宇陽控股(集團)有限公司  
**EYANG HOLDINGS (GROUP) CO., LIMITED**  
*(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 Eyang Holdings (Group) Co., Limited and their roles and functions are set out below:

**Executive Directors**

Mr. Sue Ka Lok  
Mr. Jing Wenping  
Mr. Zhou Chunhua  
Mr. Zhu Xiaodong

**Independent Non-executive Directors**

Mr. Chu Kin Wang, Peleus  
Mr. Liang Rong  
Mr. Xu Xuechuan

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

<b>Board Committee Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chu Kin Wang, Peleus	C	M	M
Xu Xuechuan	M	-	-
Liang Rong	M	C	C
Sue Ka Lok	-	M	M

C: Chairman  
M: Member

Hong Kong, 29 January 2016