



U BANQUET GROUP HOLDING LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the **Board**) of U Banquet Group Holding Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Sang Kangqiao (*Chairman*)

Mr. Xu Wenze

Mr. Cui Peng

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Xu Zhihao

Mr. Lam Ka Tak

Ms. Liu Yan

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sang Kangqiao			C	M
Mr. Xu Wenze				
Mr. Cui Peng				
Mr. Xu Zhihao		M	M	
Mr. Lam Ka Tak		C		M
Ms. Liu Yan		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 November 2016