



**China Hongqiao Group Limited**  
**中國宏橋集團有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*  
**(Stock Code: 1378)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) are set out below:

**Executive Directors**

ZHANG Shiping (*Chairman*)

ZHENG Shuliang (*Vice Chairman*)

ZHANG Bo (*Chief Executive Officer, Authorized Representative*)

ZHANG Ruilian (*Vice President, Chief Financial Officer*)

**Non-executive Directors**

YANG Congsen

ZHANG Jinglei

CHEN Yisong (*ZHANG Hao as his alternate*)

**Independent Non-executive Directors**

XING Jian

HAN Benwen

DONG Xinyi

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

HAN Benwen (*Committee Chairman*)

XING Jian

DONG Xinyi

**Nomination Committee**

XING Jian (*Committee Chairman*)

ZHANG Shiping

HAN Benwen

**Remuneration Committee**

HAN Benwen (*Committee Chairman*)

ZHANG Shiping

XING Jian

Shandong, the People's Republic of China

31 August 2018