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Zheng Li Holdings Limited

正力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8283)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zheng Li Holdings Limited are set out below:

Executive Directors

Mr. YUAN Guoshun (*Co-Chairman*)

Mr. YAN Jianqiang (*Co-Chairman and Chief Executive Officer*)

Mr. CHUA Boon Hou (*Cai Wenhao*)

Non-executive Director

Mr. WU Tangqing

Independent non-executive Directors

Mr. LEUNG Yiu Cho

Mr. ZHANG Guangdong

Mr. DENG Bin

There are four Board committees. The composition of each of the Board committees is set out below:

Audit Committee

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. ZHANG Guangdong

Mr. DENG Bin

Remuneration Committee

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. YAN Jianqiang

Mr. ZHANG Guangdong

Nomination Committee

Mr. ZHANG Guangdong (*Chairman*)

Mr. YAN Jianqiang

Mr. DENG Bin

Risk Management Committee

Mr. ZHANG Guangdong (*Chairman*)

Mr. YAN Jianqiang

Mr. CHUA Boon Hou (Cai Wenhao)

Hong Kong, 15 February 2019