

CAPITAL GRAND

BEIJING CAPITAL GRAND LIMITED

首創鉅大有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 5 December 2018, the board of directors (“**Board**”) of Beijing Capital Grand Limited (“**Company**”) comprises nine directors, their names, roles and functions are set out as follows:

Board Committees Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Investment Committee
Executive Directors:				
Mr. Zhong Beichen (<i>Chairman</i>)	–	–	C	–
Mr. Feng Yujian (<i>Chief Executive Officer</i>)	–	–	–	C
Non-executive Directors:				
Mr. Wang Hao	–	–	–	M
Ms. Qin Yi	–	M	–	–
Mr. Wang Honghui	–	–	M	M
Mr. Yang, Paul Chunyao	–	M	–	M
Independent Non-executive Directors:				
Dr. Ngai Wai Fung	C	M	M	–
Ms. Zhao Yuhong	M	C	M	–
Mr. He Xiaofeng	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 December 2018