



**BILLION INDUSTRIAL HOLDINGS LIMITED**  
**百宏實業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2299)**

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

The members of the board of directors (“**Board**”) of Billion Industrial Holdings Limited are set out below.

**Executive Directors**

Mr. Sze Tin Yau (*Co-chairman and Authorized Representative*)

Mr. Wu Jinbiao (*Chief Executive Officer*)

Mr. Wang Li

Mr. Liu Jingui

**Non-executive Directors**

Mr. Zeng Wu (*Co-chairman*)

Mr. Wu Zhongqin

**Independent Non-executive Directors**

Mr. Chan Shek Chi

Mr. Ma Yuliang

Mr. Lin Jian Ming

The Board has established an audit committee, a remuneration committee, a nomination committee and a corporate governance committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below.

**Audit Committee**

Mr. Chan Shek Chi (*Chairman*)

Mr. Ma Yuliang

Mr. Lin Jian Ming

**Remuneration Committee**

Mr. Chan Shek Chi (*Chairman*)

Mr. Sze Tin Yau

Mr. Ma Yuliang

**Nomination Committee**

Mr. Sze Tin Yau (*Chairman*)

Mr. Chan Shek Chi

Mr. Lin Jian Ming

**Corporate Governance Committee**

Mr. Sze Tin Yau (*Chairman*)

Mr. Wu Jinbiao

Mr. Wang Li

Mr. Liu Jingui

Hong Kong, 10 March 2017