

HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Huazhang Technology Holding Limited are set out below:

Executive Directors

Mr. ZHU Gen Rong (Chairman)
Mr. WANG Ai Yan (Chief Executive Officer)
Mr. ZHONG Xin Gang
Mr. JIN Hao

Independent Non-Executive

Mr. DAI Tian Zhu
Ms. CHEN Jin Mei
Mr. KONG Chi Mo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. KONG Chi Mo (Committee Chairman)
Ms. CHEN Jin Mei
Mr. DAI Tian Zhu

Remuneration Committee

Ms. CHEN Jin Mei (Committee Chairlady)
Mr. KONG Chi Mo
Mr. DAI Tian Zhu

Nomination Committee

Mr. DAI Tian Zhu (Committee Chairman)
Mr. KONG Chi Mo
Ms. CHEN Jin Mei
Mr. ZHU Gen Rong

5 January 2015