

**BAO SHEN HOLDINGS LIMITED**  
**寶申控股有限公司**

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

**(Stock Code: 8151)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Bao Shen Holdings Limited are set out below.

**Executive Directors**

Mr. Fan Baocheng (*Chief Executive Officer, Chairman of the Board, Compliance Officer*)

Mr. Zhou Zhen Dong

**Independent Non-executive Directors**

Mr. Liang Chi

Mr. Ho Ka Chun

Mr. Chan Chun Chi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fan Baocheng		—	—	—
Mr. Zhou Zhen Dong		—	—	—
Mr. Liang Chi		Member	Member	Chairman
Mr. Ho Ka Chun		Member	Chairman	Member
Mr. Chan Chun Chi		Chairman	Member	Member

Hong Kong, 20 April 2018