



CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 153)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Saite Group Company Limited are set out below:

Jiang Jianqiang	Chairman and executive Director
Shao Xiaoqiang	Executive Director and chief executive officer
Xu Fanghua	Executive Director
Xu Jiaming	Independent non-executive Director
Luk Chi Shing	Independent non-executive Director
Eddie Hurip	Independent non-executive Director

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Jianqiang			chairman
Shao Xiaoqiang		member	
Xu Fanghua			
Xu Jiaming	member		member
Luk Chi Shing	chairman	member	
Eddie Hurip	member	chairman	member

Hong Kong
31 May 2017