



## Xiezhong International Holdings Limited

### 協眾國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3663)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

##### Executive Directors

Mr. Chen Cunyou (*Chairman*)

Mr. Ge Hongbing

Ms. Chen Xiaoting

Mr. Shen Jun

##### Non-Executive Director

Mr. Huang Yugang

##### Independent Non-Executive Directors

Mr. Lau Ying Kit

Mr. Cheung Man Sang

Mr. Zhang Shulin

Mr. Lin Lei

The table below provides membership information of various committees on which the Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Man Sang	M	M	C
Mr. Lau Ying Kit	C	M	M
Mr. Zhang Shulin	M	C	M
Mr. Lin Lei	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 September 2018