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# 中国忠旺控股有限公司\*

## China Zhongwang Holdings Limited

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

**(Stock Code: 01333)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors (the “**Board**”) of China Zhongwang Holdings Limited currently comprises nine directors. Their names, roles and functions are set out below:

#### Executive Directors

Mr. Lu Changqing (*Chairman*)

Ms. Ma Qingmei

#### Non-executive Directors

Mr. Chen Yan

Mr. Liu Zhisheng

Mr. Zhang Hui

#### Independent Non-executive Directors

Mr. Wong Chun Wa

Mr. Wen Xianjun

Mr. Shi Ketong

Mr. Lo Wa Kei, Roy

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

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Strategy and Development Committee
<b>Executive directors</b>					
Mr. Lu Changqing			M		C
Ms. Ma Qingmei					M
<b>Non-executive directors</b>					
Mr. Chen Yan					
Mr. Liu Zhisheng					
Mr. Zhang Hui					

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate Governance Committee</b>	<b>Strategy and Development Committee</b>
<b>Independent non-executive directors</b>					
Mr. Wong Chun Wa		C			
Mr. Wen Xianjun		M	C	M	M
Mr. Shi Ketong		M	M	M	
Mr. Lo Wa Kei, Roy				C	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 November 2017

\* *For identification purpose only*