



ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0922)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Anxian Yuan China Holdings Limited are set out below.

Executive Directors

Shi Hua (*Chairman*)

Shi Jun (*Chief Executive Officer*)

Law Fei Shing (*Deputy Chief Executive Officer*)

Non-executive Director

Wang Hongjie

Independent Non-executive Directors

Chan Koon Yung

Lai Chun Yu

Lum Pak Sum

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

| Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|------------------------|-------------------------------|-----------------------------|
| Directors | | | |
| Shi Hua | | | C |
| Shi Jun | | | |
| Law Fei Shing | | | |
| Wang Hongjie | | | |
| Chan Koon Yung | C | C | M |
| Lai Chun Yu | M | M | M |
| Lum Pak Sum | M | M | M |

Notes :

C – Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 16 March 2018

* For identification purpose only