



China Soft Power Technology Holdings Limited

中國軟實力科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited are set out below.

Executive Directors

Mr. Chen Xiaodong (*Chairman*)

Mr. Xu Ke (*Chief Executive Officer*)

Mr. Yu Qingrui

Ms. Lam Hay Yin

Ms. Lee Chau Man Ada

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Mai Qijian

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Xiaodong	Chairman	—	—	Chairman
Mr. Xu Ke	Member	—	—	—
Mr. Yu Qingrui	Member	—	—	—
Ms. Lam Hay Yin	Member	—	Member	—
Ms. Lee Chau Man Ada	Member	—	—	—
Mr. Kwok Chi Kwong	—	Chairman	Chairman	Member
Mr. Chen Youchun	—	Member	Member	Member
Mr. Mai Qijian	—	Member	—	—

Date: 27 February 2018