



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

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Wu Ming

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	—
Mr. Kwok Chi Kwong		—	Chairman	Chairman	Member
Mr. Chen Youchun		—	Member	Member	Member
Mr. Wu Ming		—	Member	—	—

Date: 23 November 2018