



百信集团
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

DIRECTORS

Executive Directors

Mr. Chen Yenfei (*Chairman*)

Mr. Shen Shun

Mr. Chen Rongxin

Non-Executive Director

Mr. Zhang Xiongfeng

Independent Non-Executive Directors

Mr. Liu Liangzhong

Mr. Wong Tak Shing

Mr. Lu Yongchao

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Lu Yongchao

Mr. Wong Tak Shing

Remuneration Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Chen Yenfei

Mr. Wong Tak Shing

Nomination Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Liu Liangzhong

Mr. Lu Yongchao

Corporate Governance Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Lu Yongchao

Mr. Liu Liangzhong

Hong Kong, 14 September 2018