



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited are as follow:

Executive Directors

YANG Zhichang (*Chairman of the Board*)

XIONG Bin (*Chief Executive Officer*)

XU Tong

GENG Chao

TUNG Woon Cheung Eric

Non-executive Directors

YU Xijian

SU Junjie

Independent Non-executive Directors

WU Jiesi

LAM Hoi Ham

YU Sun Say

CHAN Man Ki Maggie

There are 4 committees established under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Directors				
YANG Zhichang		Member	Chairman	Chairman
XIONG Bin				
XU Tong				
GENG Chao				
TUNG Woon Cheung Eric				
YU Xijian				
SU Junjie				
WU Jiesi	Member	Chairman		
LAM Hoi Ham	Chairman	Member		Member
YU Sun Say	Member		Member	
CHAN Man Ki Maggie			Member	Member