



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited (with effect from 26 June 2019) are set out below.

Executive directors

ZHANG Bin (*Chairman and Managing Director*)

WANG Tianlin

Independent non-executive directors

CHANG Qing

LEE Man Chun, Tony

HE Jia

There are four Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 1 December 2018).

| Director | Board committee | Audit committee | Remuneration committee | Nomination committee | Executive committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------|
| ZHANG Bin | | | M | M | C |
| WANG Tianlin | | | | | M |
| CHANG Qing | | M | | C | |
| LEE Man Chun, Tony | | C | M | M | |
| HE Jia | | M | C | | |

Notes:

“C” Chairman of the relevant Board committees

“M” Member of the relevant Board committees

26 June 2019