



**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

中國航天萬源國際（集團）有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1185)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 19 July 2019, the members of the board of directors (the “**Board**”) of China Engerine International (Holdings) Limited are set out below:

**Executive Directors**

Mr. Liu Xiaowei (*Chairman*)

Mr. Li Guang

Mr. Xu Jun

**Independent Non-executive Directors**

Ms. Kan Lai Kuen, Alice

Mr. Gordon Ng

Mr. Li Dapeng

There are 4 Board committees. With effect from 19 July 2019, membership information of these committees on which each Board member serves is set out below:

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Development and Investment Committee</b>
Mr. Liu Xiaowei			C	C
Mr. Li Guang		M		M
Mr. Xu Jun			M	M
Ms. Kan Lai Kuen, Alice	C	M	M	
Mr. Gordon Ng	M	C	M	
Mr. Li Dapeng	M	M	M	M

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 19 July 2019

\* *For identification purpose only*