



EYANG HOLDINGS (GROUP) CO., LIMITED

宇陽控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Eyang Holdings (Group) Co., Limited and their roles and functions are set out below:

Executive Directors

Mr. Huang Mingxiang (Chairman and Chief Executive Officer)

Mr. Zhou Chunhua

Mr. Zhu Xiaodong

Mr. Kwok Oi Lung Roy

Mr. Sue Ka Lok

Mr. Jing Wenping

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. Xu Xuechuan

There are three Board committees. Membership information of these committees on which each Board member serves are as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Kin Wang, Peleus		C	M	M
Mr. Xu Xuechuan		M	-	-
Mr. Sue Ka Lok		-	M	M

C: Chairman

M: Member

Hong Kong, 14 June 2016