



BIRMINGHAM SPORTS HOLDINGS LIMITED

伯明翰體育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Birmingham Sports Holdings Limited are set out below:

Executive Directors

Mr. Zhao Wenqing (*Chairman*)

Mr. Huang Dongfeng (*Chief Executive Officer*)

Mr. Yiu Chun Kong

Mr. Hsiao Charng Geng

Dr. Guo Honglin

Non-executive Director

Mr. Sue Ka Lok

Independent Non-executive Directors

Mr. To Yan Ming, Edmond

Mr. Pun Chi Ping

Mr. Leung Pik Har, Christine

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|-----------------|------------------------|----------------------|
| To Yan Ming, Edmond | Chairman | Member | Member |
| Pun Chi Ping | Member | Chairman | Member |
| Leung Pik Har, Christine | Member | Member | Chairlady |

Hong Kong, 3 May 2019