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Yuanda China Holdings Limited
遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yuanda China Holdings Limited are set out below.

Executive Directors

Mr. Kang Baohua (*Chairman*)
 Mr. Liu Futao (*Chief Executive Officer*)
 Mr. Ma Minghui
 Mr. Wang Hao
 Mr. Zhao Zhongqiu
 Mr. Zhang Lei

Independent Non-executive Directors

Mr. Poon Chiu Kwok
 Mr. Woo Kar Tung, Raymond
 Mr. Pang Chung Fai, Benny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Baohua				C
Mr. Liu Futao			M	
Mr. Ma Minghui				
Mr. Wang Hao				
Mr. Zhao Zhongqiu				
Mr. Zhang Lei				
Mr. Poon Chiu Kwok		M		M
Mr. Woo Kar Tung, Raymond		C	C	
Mr. Pang Chung Fai, Benny		M	M	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

The PRC, 10 May 2021