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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 (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited (the “**Company**”) 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kang Baohua				C
Mr. Liu Futao			M	
Mr. Ma Minghui				
Mr. Wang Hao				
Mr. Zhao Zhongqiu				
Mr. Zhang Lei				
Mr. Poon Chiu Kwok		C		M
Mr. Woo Kar Tung, Raymond		M	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, 22 July 2020