



中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**

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

**(Stock code: 881)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Huang Yi  
Li Guoqiang  
Du Qingshan  
Yu Guangming  
Si Wei  
Zhang Zhicheng

**Non-executive Directors**

Cheah Kim Teck  
David Alexander Newbigging

**Independent Non-executive Directors**

Shen Jinjun  
Lin Yong  
Ying Wei  
Chin Siu Wa Alfred

The Board has set up five 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	Compliance Committee	Risk Committee
Huang Yi			M	M	
Li Guoqiang		M		M	
Du Qingshan				C	
Yu Guangming					C
Si Wei					M
Zhang Zhicheng					
Cheah Kim Teck					
David Alexander Newbigging					
Shen Jinjun	M	M	C		
Lin Yong	M	C	M		
Ying Wei	C				
Chin Siu Wa Alfred					

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 2 October 2019