



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  
Ying Wei  
Chin Siu Wa Alfred  
Li Yanwei

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>	<b>Risk Committee</b>
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		
Ying Wei	C				
Chin Siu Wa Alfred	M	C	M		
Li Yanwei					

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 9 December 2019