

# China Goldjoy Group Limited

## 中國金洋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1282)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **Executive Directors:**

Mr. YAO Jianhui (*Chairman and Chief Executive Officer*)

Mr. Li Minbin

#### **Non-Executive Director:**

Mr. HUANG Wei

#### **Independent Non-Executive Directors:**

Mr. WONG Chun Bong

Professor LEE Kwok On, Matthew

Mr. LEE Kwan Hung

The Board has established 4 standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategic Committee</b>
Mr. YAO Jianhui			C	M	C
Mr. LI Minbin					M
Mr. HUANG Wei		M			
Mr. WONG Chun Bong		C	M	M	
Professor LEE Kwok On, Matthew		M		C	M
Mr. LEE Kwan Hung			M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 November 2015