

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 ROLE AND FUNCTION

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. FENG Huiming

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:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
Mr. YAO Jianhui		C	M	C
Mr. FENG Huiming				M
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, 11 March 2016