



中國金洋集團有限公司 CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

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

Mr. Li Minbin

Mr. Zhang Chi

Non-Executive Directors

Mr. Lau Wan Po (*Vice Chairman*)

Mr. Huang Wei

Independent Non-Executive Directors

Mr. Wong Chun Bong

Professor Lee Kwok On, Matthew

Mr. Lee Kwan Hung

The Board has established 5 standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee	Investment Committee
Mr. Yao Jianhui		C	M	C	C
Mr. Li Minbin				M	M
Mr. Zhang Chi				M	M
Mr. Huang Wei	M				
Mr. Lau Wan Po				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, 3 July 2018