



罕王  
HANKING

**CHINA HANKING HOLDINGS LIMITED**

**中國罕王控股有限公司**

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

**(Stock code: 03788)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of China Hanking Holdings Limited are as follows:

#### **Executive Directors**

Ms. Yang Min (*Chairlady*)

Mr. Pan Guocheng (*Chief Executive Officer and President*)

Mr. Xia Zhuo

Mr. Qiu Yumin

Mr. Liao Pin-tsung

#### **Non-Executive Directors**

Mr. Yang Jiye (*Vice Chairman*)

Mr. Kenneth Jue Lee

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

Mr. Wang Ping

Mr. Wang Anjian

Mr. Jiang Zhouhua

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

<b>Director/Board committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>	<b>Health, Safety, Environmental Protection and Community Committee</b>
Ms. Yang Min	C			
Mr. Pan Guocheng				C
Mr. Xia Zhuo				
Mr. Qiu Yumin				
Mr. Liao Pin-tsung				
Mr. Yang Jiye		M	M	M
Mr. Kenneth Jue Lee				
Mr. Wang Ping		C	C	
Mr. Wang Anjian			M	M
Mr. Jiang Zhouhua	M	M		

*Notes:*

C Chairlady/Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenyang, PRC, 20 January 2016