



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**

Mr. Yang Jiye (*Chairman, Chief Executive Officer and President*)

Mr. Zheng Xuezhi (*Chief Financial Officer*)

Dr. Qiu Yumin

Mr. Xia Zhuo

### **Non-Executive Directors**

Dr. Pan Guocheng

Mr. Kenneth Jue Lee

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

Mr. Wang Ping

Dr. Wang Anjian

Mr. Ma Qingshan

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>
Mr. Yang Jiye	C			M
Mr. Zheng Xuezhi				
Dr. Qiu Yumin				
Mr. Xia Zhuo				
Dr. Pan Guocheng				C
Mr. Kenneth Jue Lee		M	M	
Mr. Wang Ping		C	C	
Dr. Wang Anjian	M		M	M
Mr. Ma Qingshan	M	M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenyang, the PRC, 20 March 2018