



**China Dongxiang (Group) Co., Ltd.**  
**中國動向(集團)有限公司**

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

**(Stock code: 3818)**

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

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (Chairman & Chief Executive Officer)

Ms. Chen Chen

Independent non-executive Directors:

Dr. Chen Guogang

Mr. Chen Johnny

Mr. Gao Yu

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yihong	C		M	C
Ms. Chen Chen	M			
Dr. Chen Guogang		M	C	
Mr. Chen Johnny		C	M	M
Mr. Gao Yu		M		M

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

16 August 2017