



建業新生活有限公司

Central China New Life Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9983)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”) comprises 7 Directors as follows:

Executive Directors

Mr. Wang Jun (王俊先生) (*Chairman*)

Mr. Shi Shushan (史書山先生) (*Chief Executive Officer*)

Non-Executive Directors

Ms. Wu Lam Li (李琳女士)

Ms. Dai Jiling (代紀玲女士)

Independent Non-Executive Directors

Mr. Leong Chong (梁翔先生)

Ms. Luo Laura Ying (羅瑩女士)

Ms. Xin Zhu (辛珠女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Jun	—	Member	Chairman
Mr. Shi Shushan	—	—	—
Ms. Wu Lam Li	—	—	—
Ms. Dai Jiling	—	—	—
Mr. Leong Chong	Member	Member	Member
Ms. Luo Laura Ying	Member	Chairman	—
Ms. Xin Zhu	Chairman	—	Member