



Renhe Commercial Holdings Company Limited

人和商業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1387)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of Renhe Commercial Holdings Company Limited currently comprises 13 directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Dai Yongge

Mr. Wang Yan (*Chairman*)

Mr. Dai Bin (*Chief Executive Officer*)

Non-Executive Directors

Mrs. Hawken Xiu Li

Ms. Jiang Mei

Ms. Zhang Xingmei

Mr. Zhang Dabin

Ms. Wang Chunrong

Independent Non-Executive Directors

Mr. Fan Ren-Da, Anthony

Mr. Wang Shengli

Mr. Wang Yifu

Mr. Leung Chung Ki

Mr. Tang Hon Man

Audit Committee

Mr. Fan Ren-Da, Anthony (*Chairman*)

Mr. Wang Shengli

Mr. Wang Yifu

Remuneration Committee

Mr. Wang Shengli (*Chairman*)

Mr. Wang Yan

Mr. Wang Yifu

Nomination Committee

Mr. Wang Shengli (*Chairman*)

Mr. Wang Yan

Mr. Wang Yifu

Hong Kong, 4 September 2018

* For identification purposes only