

China PengFei Group Limited

中国鹏飞集团有限公司

(incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of China PengFei Group Limited (中国鹏飞集团有限公司) are set out below:

Chairman and Executive Director

WANG Jiaan

Executive Directors

ZHOU Yinbiao

DAI Xianru

BEN Daolin

Independent Non-executive Directors

ZHANG Lanrong

DING Zaiguo

MAK Hing Keung, Thomas

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Directors				
WANG Jiaan			C	M
ZHOU Yinbiao				M
DAI Xianru		M		C
BEN Daolin				M
ZHANG Lanrong	M	M	M	
DING Zaiguo	M	C	M	
MAK Hing Keung, Thomas	C		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 November 2019