



**BEIJING CAPITAL JUDA LIMITED**  
**首創鉅大有限公司**

*(formerly known as Juda International Holdings Limited 鉅大國際控股有限公司 )  
(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1329)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

As at 26 February 2016, the board of directors (“**Board**”) of Beijing Capital Juda Limited (“**Company**”) comprises seven directors, their names, role and function are set out as follows:

Committees Board of Directors	Board	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
<b>Executive Directors:</b>					
Mr. Tang Jun (Chairman)	-	-	-	C	-
Mr. Zhong Beichen (Chief Executive Officer)	-	-	-	-	M
<b>Non-executive Directors:</b>					
Mr. Wang Hao	-	-	-	-	C
Mr. Li Songping	-	-	M	-	-
<b>Independent Non-executive Directors:</b>					
Dr. Ngai Wai Fung	C	M	M	M	-
Ms. Zhao Yuhong	M	M	C	M	-
Mr. He Xiaofeng	M	M	-	-	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 26 February 2016