

CAPITAL JUDA
BEIJING CAPITAL JUDA LIMITED
首創鉅大有限公司
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 28 December 2016, the board of directors (“**Board**”) of Beijing Capital Juda Limited (“**Company**”) comprises nine directors, their names, role and function are set out as follows:

| Board Committees Board of Directors | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|---|--------------------|---------------------------|-------------------------|-------------------------|
| Executive Directors: | | | | |
| Mr. Tang Jun (<i>Chairman</i>) | – | – | C | – |
| Mr. Zhong Beichen (<i>Chief Executive Officer</i>) | – | – | – | M |
| Non-executive Directors: | | | | |
| Mr. Sun Shaolin | – | M | – | – |
| Mr. Su Jian | – | – | – | C |
| Mr. Wang Honghui | – | – | M | M |
| Mr. Yang Han Hsiang | – | M | – | M |
| Independent Non-executive Directors: | | | | |
| Dr. Ngai Wai Fung | C | M | M | – |
| Ms. Zhao Yuhong | M | C | M | – |
| Mr. He Xiaofeng | M | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 December 2016