



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 15 directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Dai Yongge (Chairman)
Mr. Wang Hongfang (Chief Executive Officer)
Mr. Zhou Jun
Mr. Dai Bin
Mr. Hu Yuzhou

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. Dai Yongge
Mr. Wang Yifu

Nomination Committee

Mr. Wang Shengli (Chairman)
Mr. Dai Yongge
Mr. Wang Yifu

Hong Kong, 8 January 2015

* *For identification purpose only*