



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 (Chairman)

Mr. Wang Hongfang (Chief Executive Officer)

Mr. Dai Bin

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, 4 November 2016

* *For identification purpose only*