



中國秦發集團有限公司  
CHINA QINFA GROUP LIMITED

(Incorporated in the Cayman Islands)

(Stock Code: 00866)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of China Qinfa Group Limited are set out below:

**Executive Directors**

Mr. XU Da (Chairman)

Mr. BAI Tao (Chief Executive Officer)

Ms. WANG Jianfei

Mr. FUNG Wai Shing

**Independent Non-Executive Directors**

Mr. HUANG Guosheng

Mr. LAU Sik Yuen

Mr. XING Zhiying

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. LAU Sik Yuen (Chairman)

Mr. XING Zhiying

Mr. HUANG Guosheng

**Remuneration Committee**

Mr. HUANG Guosheng (Chairman)

Mr. XING Zhiying

Mr. BAI Tao

**Nomination Committee**

Mr. HUANG Guosheng (Chairman)

Mr. XING Zhiying

Mr. BAI Tao

Guangzhou, 4 May 2018