

WANG YANG HOLDINGS LIMITED

泓盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1735)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Wang Yang Holdings Limited are set out below:

Executive Directors

Mr. Yu Zhuyun (余竹雲) (*Chairman*)

Mr. Zhu Fei (朱飛) (*Chief Executive Officer*)

Non-executive Directors

Mr. Qiao Xiaoge (喬曉戈)

Mr. Gao Jian (高劍)

Ms. Zhu Yujuan (朱玉娟)

Independent non-executive Directors

Dr. Li David Xianglin (李祥林)

Mr. Wang Wenxing (王文星)

Dr. Zhou Chunsheng (周春生)

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Zhuyun (余竹雲)	—	—	Chairperson
Mr. Zhu Fei (朱飛)	—	—	—
Mr. Qiao Xiaoge (喬曉戈)	Member	—	—
Mr. Gao Jian (高劍)	—	Member	—
Ms. Zhu Yujuan (朱玉娟)	—	—	—
Dr. Li David Xianglin (李祥林)	Member	Chairperson	—
Mr. Wang Wenxing (王文星)	Chairperson	—	Member
Dr. Zhou Chunsheng (周春生)	—	Member	Member

Hong Kong, 4 October 2019