

China Oriented International Holdings Limited 向中國國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Oriented International Holdings Limited (向中國國際控股有限公司) are set out as follows:

Executive Directors

Mr. Qi Xiangzhong (齊向中)

Ms. Zhao Yuxia (趙玉霞)

Non-executive Director

Dr. Yeung Cheuk Kwong (楊卓光)

Independent non-executive Directors

Mr. Chan Siu Wah (陳小華)

Mr. Cheng Chun Shing (鄭鎮昇)

Mr. Goh Teng Hwee (吳挺飛)

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qi Xiangzhong (齊向中)		M	C
Ms. Zhao Yuxia (趙玉霞)			
Dr. Yeung Cheuk Kwong (楊卓光)			
Mr. Chan Siu Wah (陳小華)	M	C	M
Mr. Cheng Chun Shing (鄭鎮昇)	C	M	M
Mr. Goh Teng Hwee (吳挺飛)	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 October 2019