

皇中國際控股有限公司
ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Royal China International Holdings Limited are set out below:

Executive Directors:

Mr. Deng Kui (*Chairman*)
 Mr. Liu Yong Sheng
 (*Chief Executive Officer*)
 Mr. Zhou Hucheng
 Mr. Leong Hing Loong Rudoff
 Ms. Chew Christina Mooi Chong

Independent Non-executive Directors:

Mr. Liu Gang
 Mr. Yu Haizong
 Ms. An Yiqing

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Deng Kui (<i>Chairman</i>)		–	–	C
Mr. Liu Yong Sheng (<i>Chief Executive Officer</i>)		–	–	–
Mr. Zhou Hucheng		–	–	–
Mr. Leong Hing Loong Rudoff		–	–	–
Ms. Chew Christina Mooi Chong		–	–	–
Independent Non-executive Directors				
Mr. Liu Gang		M	C	–
Mr. Yu Haizong		C	M	M
Ms. An Yiqing		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 6 July 2017