



Jiayuan International Group Limited

佳源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2768)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Jiayuan International Group Limited are set out below:

Mr. Shum Tin Ching	Chairman and Non-executive Director
Mr. Zhang Yi	Vice Chairman and Executive Director
Mr. Huang Fuqing	Vice Chairman and Executive Director
Mr. Wang Jianfeng	Vice President and Executive Director
Ms. Cheuk Hiu Nam	Joint Company Secretary and Executive Director
Mr. Shen Xiaodong	Non-executive Director
Mr. Tai Kwok Leung, Alexander	Independent non-executive Director
Dr. Cheung Wai Bun, Charles, JP	Independent non-executive Director
Mr. Gu Yunchang	Independent non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shum Tin Ching	–	–	Chairman
Mr. Zhang Yi	–	Member	–
Mr. Huang Fuqing	–	–	–
Mr. Wang Jianfeng	–	–	–
Ms. Cheuk Hiu Nam	–	–	–
Mr. Shen Xiaodong	–	–	–
Mr. Tai Kwok Leung, Alexander	Chairman	Member	–
Dr. Cheung Wai Bun, Charles, JP	Member	Chairman	Member
Mr. Gu Yunchang	Member	–	Member