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Honghua Group Limited

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 196)

List of Directors and their Roles and Function

The members of the board of Directors (the “**Board**”) of Honghua Group Limited are set out below.

Executive Directors

Mr. Chen Yajun (Chairman)
Mr. Zhang Mi (Vice Chairman)
Mr. Ren Jie
Mr. Liu Zhi

Non-executive Directors

Mr. Han Guangrong
Mr. Chen Wenle

Independent Non-executive Directors

Mr. Liu Xiaofeng
Mr. Qi Daqing
Mr. Chen Guoming
Ms. Su Mei

There are three Board committees. The composition of these committees on which each Board members serves is as follows:

Audit Committee

Mr. Qi Daqing (Chairman)

Mr. Liu Xiaofeng

Mr. Chen Guoming

Ms. Su Mei

Remuneration Committee

Mr. Liu Xiaofeng (Chairman)

Mr. Chen Yajun

Mr. Zhang Mi

Mr. Qi Daqing

Ms. Su Mei

Strategic Investment and Risk Control Committee

Mr. Chen Yajun(Chairman)

Mr. Zhang Mi

Mr. Ren Jie

Mr. Liu Xiaofeng

Hong Kong, 29 March 2017