



中國海外諾信國際控股有限公司
CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) are set out below.

Executive Directors

Mr. Gao Jianbo (*Chairman*)

Ms. Cai Dongyan (*Chief executive officer*)

Mr. Zhang Huijun

Ms. Pauline Lam

Mr. Lin Liangyong

Independent non-executive Directors

Mr. Lam Yick Man

Mr. Hu Zhigang

Mr. Huang Zhiwei

The Board has set up the following three committees on which some Board members serve.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Gao Jianbo			
Ms. Cai Dongyan			
Mr. Zhang Huijun			M
Ms. Pauline Lam			
Mr. Lin Liangyong			
Mr. Lam Yick Man	C	M	M
Mr. Hu Zhigang	M	C	C
Mr. Huang Zhiwei	M	M	M

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 24 April 2020