



Link Asia
環亞國際實業

Link-Asia International Co. Ltd.

環亞國際實業有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Link-Asia International Co. Ltd. are set out below:

Executive Directors

Mr. Lin Dailian (*Chairman*)

Mr. Lee Chi Hwa Joshua

Mr. Duan Chuanhong

Mr. Xia Xiaobing

Independent Non-Executive Directors

Mr. Bao Jinqiao

Mr. Leung Pok Man

Mr. Li Huiwu

Mr. Wang Guozhen

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. Lin Dailian		Member	Member
Mr. Lee Chi Hwa Joshua			
Mr. Duan Chuanhong			
Mr. Bao Jinqiao	Member	Chairman	Chairman
Mr. Leung Pok Man	Member	Member	Member
Mr. Li Huiwu	Chairman		
Mr. Wang Guozhen	Member	Member	Member

Hong Kong, 28 November 2019