



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. Wang Guozhen

Mr. Duan Chuanhong

Mr. Xia Xiaobing

Independent Non-Executive Directors:

Mr. Li Huiwu

Mr. Yang Weidong

Dr. Sun Xiaohu

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

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Dailian			Member	Chairman
Mr. Wang Guozhen				
Mr. Duan Chuanhong				
Mr. Xia Xiaobing				
Mr. Li Huiwu		Chairman	Member	Member
Mr. Yang Weidong		Member	Chairman	Member
Dr. Sun Xiaohu		Member		

Hong Kong, 6 January 2021