



AOWEI HOLDING LIMITED

奥威控股有限公司

(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)
(Stock Code: 1370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Aowei Holding Limited (the “**Board**”) are as follows:

Executive Directors:

Mr. Li Yanjun (*Chairman*)
Mr. Li Ziwei (*Chief Executive Officer*)
Mr. Sun Jianhua
Mr. Jin Jiangsheng
Mr. Tu Quanping

Independent Non-executive Directors:

Mr. Ge Xinjian
Mr. Meng Likun
Mr. Kong Chi Mo

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Li Yanjun		C	
Li Ziwei			M
Sun Jianhua			
Jin Jiangsheng			
Tu Quanping			
Ge Xinjian	C		M
Meng Likun	M	M	C
Kong Chi Mo	M	M	

Notes:

C *Chairman of relevant board committee*

M *Member of relevant board committee*

Beijing, the People's Republic of China

25 June 2019