



CHINA TANGSHANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China Tangshang Holdings Limited are set out below.

Executive Directors

Mr. Chen Weiwu (*Chairman*)

Mr. Zhou Houjie (*Acting Chief Executive Officer*)

Independent Non-Executive Directors

Mr. Chen Youchun

Mr. Chan Chein Kwong William

Ms. Lui Mei Ka

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Weiwu	—	—	chairman
Mr. Zhou Houjie	—	member	—
Mr. Chen Youchun	chairman	chairman	member
Mr. Chan Chein Kwong William	member	member	member
Ms. Lui Mei Ka	member	—	—

Hong Kong, 31 July 2018