



YADEA GROUP HOLDINGS LTD.

(“Company”)

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1585)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “Board”) of directors (the “Directors”) of Yadea Group Holdings Ltd. comprises 9 Directors with their respective role and functions as follows:

Executive Directors:

Mr. DONG Jinggui (*Chairman*)

Ms. QIAN Jinghong

Mr. LIU Yeming

Mr. SHI Rui

Mr. SHEN Yu

Non-executive Director:

Mr. FAN Xiang

Independent Non-executive Directors:

Mr. LI Zongwei

Mr. WU Biguang

Mr. YAO Naisheng

The Board has established three 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. DONG Jinggui			Chairman
Mr. QIAN Jinghong			Member
Mr. LIU Yeming		Member	
Mr. SHI Rui			
Mr. SHEN Yu			
Mr. FAN Xiang			
Mr. LI Zongwei	Chairman		Member
Mr. WU Biguang	Member	Chairman	Member
Mr. YAO Naisheng	Member	Member	Member

19 May 2016