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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 14 May 2019, the board (the “**Board**”) of directors (the “**Directors**”) of Yadea Group Holdings Ltd. comprises of nine Directors with their respective roles and functions set out as follows:

Executive Directors:

Mr. Dong Jinggui (*Chairman*)

Ms. Qian Jinghong (*Chief executive officer*)

Mr. Shi Rui

Mr. Shen Yu

Non-executive Director:

Mr. Zhang Yiyin

Independent Non-executive Directors:

Mr. Li Zongwei

Mr. Wu Biguang

Mr. Yao Naisheng

Mr. Wong Lung Ming

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dong Jinggui			Chairman
Ms. Qian Jinghong			Member
Mr. Shi Rui			
Mr. Shen Yu			
Mr. Zhang Yiyin	Member	Member	Member
Mr. Li Zongwei	Chairman		Member
Mr. Wu Biguang	Member	Chairman	Member
Mr. Yao Naisheng	Member	Member	Member
Mr. Wong Lung Ming	Member	Member	Member

Hong Kong, 14 May 2019