

# GLORY FLAME HOLDINGS LIMITED

## 朝威控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8059)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited are set out below:

**Executive Director, Chairman of the Board and Chief Executive Officer**

Ms. Che Xiaoyan

**Executive Director and Compliance Officer**

Mr. Man Wai Lun

**Executive Director and Vice Chairman of the Board**

Mr. Li Shunmin

**Executive Directors**

Mr. Liu Zhong Ping

Ms. Jiao Fei

Ms. Yang Nina

Mr. Guan Jincheng

**Non-executive Directors**

Mr. Zheng Si Rong

Mr. Wong Tik Tung

Ms. Wu Chunping

**Independent Non-executive Directors**

Mr. Chan Kam Wah

Mr. Bai Honghai

Mr. Li An Sheng

Mr. Shen Xingxing

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Che Xiaoyan				Chairman
Mr. Man Wai Lun				
Mr. Liu Zhong Ping				
Mr. Zheng Si Rong				
Mr. Wong Tik Tung				
Mr. Chan Kam Wah		Chairman		
Mr. Bai Honghai				
Ms. Jiao Fei				
Ms. Yang Nina				
Mr. Li Shunmin				
Mr. Guan Jincheng			Member	
Ms. Wu Chunping				
Mr. Li An Sheng		Member	Chairman	Member
Mr. Shen Xingxing		Member	Member	Member

Hong Kong, 13 March 2017