



眾彩羽翔股份有限公司*

China Vanguard You Champion Holdings Limited

(Formerly known as China Vanguard Group Limited)

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8156

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of Directors (“**Board**”) of China Vanguard You Champion Holdings Limited are set below:

Executive Directors

Madam CHEUNG Kwai Lan (Chairperson)

Mr. CHAN Ting (Duty Chairperson and Chief Executive Officer)

Non-Executive Director

Mr. CHAN Tung Mei

Independent Non-Executive Directors

Mr. YANG Qing Cai

There are three Board committees and the members of each Board committee are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Madam CHEUNG Kwai Lan	-	-	C
Mr. CHAN Ting	-	M	-
Mr. YANG Qing Cai	M	M	M

C: chairman of the committee

M: member of the committee

Hong Kong, 30 November 2017

* For identification purposes only