



中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 881)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited are set out below.

**Executive Directors**

Huang Yi  
Li Guoqiang  
Du Qingshan  
Yu Guangming  
Si Wei  
Zhang Zhicheng

**Non-executive Director**

Adam Keswick

**Independent Non-executive Directors**

Ng Yuk Keung  
Shen Jinjun  
Lin Yong  
Shoichi Ota

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>	<b>Risk Committee</b>
Huang Yi			M	M	
Li Guoqiang		M		M	
Du Qingshan				C	
Yu Guangming					C
Si Wei					M
Zhang Zhicheng					
Adam Keswick					
Ng Yuk Keung	C				
Shen Jinjun	M	M	C		
Lin Yong	M	C	M		
Shoichi Ota					

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 March 2016