



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 Directors

Pang Yiu Kai
Cheah Kim Teck

Independent Non-executive Directors

Shen Jinjun
Lin Yong
Ying Wei

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

Director/ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Risk Committee
Huang Yi			M	M	
Li Guoqiang		M		M	
Du Qingshan				C	
Yu Guangming					C
Si Wei					M
Zhang Zhicheng					
Pang Yiu Kai					
Cheah Kim Teck					
Shen Jinjun	M	M	C		
Lin Yong	M	C	M		
Ying Wei	C				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 June 2018