



China Dongxiang (Group) Co., Ltd.

中國動向(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3818)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (Chairman & Chief Executive Officer)

Ms. Chen Chen

Independent non-executive Directors:

Mr. Gao Yu

Dr. Xiang Bing

Dr. Chen Guogang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yihong	C		M	C
Ms. Chen Chen	M			
Mr. Gao Yu		M		M
Dr. Xiang Bing		M	C	M
Dr. Chen Guogang		C	M	

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

1 June 2016