

**DONGXIANG**  
**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*)

Ms. Chen Chen

Mr. Zhang Zhiyong (*Chief Executive Officer*)

Independent non-executive Directors:

Dr. Chen Guogang

Mr. Gao Yu

Mr. Liu Xiaosong

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. Zhang Zhiyong	M			
Dr. Chen Guogang		C	M	
Mr. Gao Yu		M		M
Mr. Liu Xiaosong		M	C	M

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

27 March 2019