

C.banner International Holdings Limited **千百度國際控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1028)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of C.banner International Holdings Limited are as follows:

Executive Directors:

Mr. Chen Yixi (*Chairman*)

Mr. Li Wei (*Chief Executive Officer*)

Mr. Huo Li

Mr. Xu Tingyu (*Chief Financial Officer*)

Mr. Zhao Wei (*President*)

Non-Executive Directors:

Mr. Miao Bingwen

Mr. Ho Chi Kit

Mr. Wu Guangze

Mr. Li Xinhui (*alternate director to Mr. Ho Chi Kit*)

Independent Non-Executive Directors:

Mr. Kwong Wai Sun Wilson

Mr. Li Xindan

Mr. Zhang Zhiyong

Mr. Zheng Hongliang

The Board has set up four committees and the members of these committees are as follows:

Audit Committee:

Mr. Kwong Wai Sun Wilson (*Chairman*)

Mr. Miao Bingwen

Mr. Li Xindan

Mr. Ho Chi Kit

Mr. Zhang Zhiyong

Mr. Zheng Hongliang

Remuneration Committee:

Mr. Li Xindan (*Chairman*)
Mr. Miao Bingwen
Mr. Kwong Wai Sun Wilson
Mr. Ho Chi Kit
Mr. Zhang Zhiyong
Mr. Zheng Hongliang

Nomination Committee:

Mr. Chen Yixi (*Chairman*)
Mr. Li Xindan
Mr. Kwong Wai Sun Wilson
Mr. Ho Chi Kit
Mr. Zhang Zhiyong
Mr. Wu Guangze
Mr. Zheng Hongliang

Strategy Committee:

Mr. Chen Yixi (*Chairman*)
Mr. Li Wei
Mr. Miao Bingwen
Mr. Ho Chi Kit
Mr. Wu Guangze

PRC, 23 October 2014