

**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. Zhao Wei (*President*)  
Mr. Huo Li  
Mr. Yuan Zhenhua (*Chief Financial Officer*)

**Non-Executive Directors:**

Mr. Miao Bingwen  
Mr. Wu Guangze  
Mr. Ngan Wing Ho

**Independent Non-Executive Directors:**

Mr. Kwong Wai Sun Wilson  
Mr. Li Xindan  
Mr. Zhang Zhiyong  
Mr. Zheng Hongliang

The Board has set up three 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. Zhang Zhiyong  
Mr. Zheng Hongliang

**Remuneration Committee:**

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

**Nomination Committee:**

Mr. Chen Yixi (*Chairman*)

Mr. Li Xindan

Mr. Kwong Wai Sun Wilson

Mr. Zhang Zhiyong

Mr. Wu Guangze

Mr. Zheng Hongliang

Nanjing, PRC, 2 June 2017