



CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Directors**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) (the “**Board**”) comprises 8 Directors as follows:

Chairman and non-executive Director

Mr. Wu Po Sum (胡葆森先生)

Executive Directors

Mr. Hu Bing (胡冰先生)

Mr. Chen Aiguo (陳愛國先生)

Mr. Duan Juwei (段居偉先生)

Non-executive Director

Ms. Wu Wallis (alias Li Hua) (李樺女士)

Independent non-executive Directors

Mr. Zhu Baoguo (朱保國先生)

Mr. Xu Ying (徐穎先生)

Mr. Liu Dianchen (劉殿臣先生)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Po Sum	—	Member	Chairman
Mr. Hu Bing	—	—	—
Mr. Chen Aiguo	—	—	—
Mr. Duan Juwei	—	—	—
Ms. Wu Wallis (alias Li Hua)	—	—	—
Mr. Zhu Baoguo	Member	Chairman	Member
Mr. Xu Ying	Member	Member	Member
Mr. Liu Dianchen	Chairman	—	—