



# 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 7 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)

#### **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:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Po Sum	—	Member	Chairman
Mr. Hu Bing	—	—	—
Mr. Chen Aiguo	—	—	—
Mr. Duan Juwei	—	—	—
Mr. Zhu Baoguo	Member	Chairman	Member
Mr. Xu Ying	Member	Member	Member
Mr. Liu Dianchen	Chairman	—	—