



China Hongqiao Group Limited
中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1378)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) are set out below:

Executive Directors

ZHANG Bo (*Chairman, Chief Executive Officer, Authorized Representative*)

ZHENG Shuliang (*Vice Chairman*)

ZHANG Ruilian (*Vice President, Chief Financial Officer*)

Non-executive Directors

YANG Congsen

ZHANG Jinglei

LI Zimin (*ZHANG Hao as his alternate*)

Independent Non-executive Directors

XING Jian

HAN Benwen

DONG Xinyi

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

HAN Benwen (*Committee Chairman*)

XING Jian

DONG Xinyi

Nomination Committee

XING Jian (*Committee Chairman*)

ZHANG Bo

HAN Benwen

Remuneration Committee

HAN Benwen (*Committee Chairman*)

ZHANG Bo

XING Jian

Shandong, the People's Republic of China

27 January 2021