



HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Huajun Holdings Limited are set out below.

Executive Directors

Mr. Meng Guang Bao

Ms. Zhang Ye

Mr. Guo Song

Mr. He Shufen

Independent non-executive Directors

Mr. Pun Chi Ping

Mr. Shen Ruolei

Mr. Zheng Bailin

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Meng Guang Bao				
Ms. Zhang Ye			M	M
Mr. Guo Song				
Mr. He Shufen				
Mr. Pun Chi Ping		C	M	M
Mr. Shen Ruolei		M	C	M
Mr. Zheng Bailin		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 April 2018

* For identification purposes only