



## 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

Mr. Wu Jiwei

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:

| <b>Director</b>    | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Meng Guang Bao |                        |                        |                             |                               |
| Mr. Wu Jiwei       |                        |                        | M                           | M                             |
| Ms. Zhang Ye       |                        |                        |                             |                               |
| 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, 21 December 2017

\* For identification purposes only