



## 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

Mr. Zeng Hongbo

*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				
Ms. Zhang Ye			M	M
Mr. Guo Song				
Mr. He Shufen				
Mr. Zeng Hongbo				
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 July 2018

\* For identification purposes only