



HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Xu Songqing (*Chairman*)
Mr. Luo Canwen (*Chief Executive Officer*)
Mr. Chen Chunniu
Mr. Xu Songman

Independent Non-executive Directors

Mr. Goh Choo Hwee
Mr. Tam Yuk Sang Sammy
Mr. Wu Chi Keung

Non-executive Director

Mr. Xu Jianhong

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Xu Songqing	-	member	chairman
Mr. Luo Canwen	-	-	-
Mr. Chen Chunniu	-	-	-
Mr. Xu Songman	-	-	-
Non-Executive Director			
Mr. Xu Jianhong	-	-	-
Independent Non-Executive Directors			
Mr. Goh Choo Hwee	member	member	member
Mr. Tam Yuk Sang Sammy	member	chairman	member
Mr. Wu Chi Keung	chairman	member	member

Hong Kong, 21 November 2017