

NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Nga Chun Holdings Company Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Wei Jie (*Chairman and Chief Executive Officer*)

Ms. Xu Li Yun

Mr. Jiang Junwei

Ms. Fan Qi

Independent Non-executive Directors

Mr. Niu Zhongjie

Mr. Cheung Ying Kwan

Mr. Chen Zhao

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

Audit Committee

Mr. Cheung Ying Kwan (*Chairman*)

Mr. Niu Zhongjie

Mr. Chen Zhao

Remuneration Committee

Mr. Niu Zhongjie (*Chairman*)

Mr. Wei Jie

Mr. Cheung Ying Kwan

Nomination Committee

Mr. Wei Jie (*Chairman*)

Mr. Niu Zhongjie

Mr. Chen Zhao

Hong Kong, 16 February 2016