

JNBY Design Limited
江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of JNBY Design Limited are set out below:

Executive Directors

Mr. WU Jian (*Chairman*)

Ms. LI Lin

Mr. LI Ming

Non-Executive Director

Mr. WEI Zhe

Mr. ZHANG Beili

Independent Non-Executive Directors

Mr. LAM Yiu Por

Ms. HAN Min

Mr. HU Huanxin

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. LAM Yiu Por (*Chairman*)

Ms. HAN Min

Mr. HU Huanxin

Remuneration Committee

Mr. HU Huanxin (*Chairman*)

Mr. WU Jian

Mr. LAM Yiu Por

Nomination Committee

Mr. WU Jian (*Chairman*)

Mr. HU Huanxin

Ms. HAN Min

Hong Kong, October 28, 2016