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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 08025)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Xie Xuan (Chairman)
Mr. Qiu Yue
Dr. Feng Ke
Mr. Huang Haitao
Mr. Liao Haifei

Independent Non-executive Directors

Mr. Wu Jixue
Mr. Zheng Hongliang
Dr. Wang Yi

There are 3 Board committees. The table below provides membership information of these committees on which certain Board members serve.

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Wu Jixue	M	-	C
Mr. Zheng Hongliang	M	C	M
Dr. Wang Yi	C	M	-
Mr. Xie Xuan	-	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 9 August 2018