



**Central China New Life Limited**  
**建業新生活有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9983)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”) (the “**Board**”) comprises 7 Directors as follows:

**Executive Directors**

Mr. Wang Jun (王俊先生) (Chairman and Chief Executive Officer)

Mr. Cai Bin (蔡斌先生) (Chief Operating Officer)

**Non-Executive Directors**

Ms. Min Huidong (閔慧東女士)

Ms. Wu Lam Li (李琳女士)

**Independent Non-Executive Directors**

Ms. Luo Laura Ying (羅瑩女士)

Mr. Leong Chong (梁翔先生)

Ms. Xin Zhu (辛珠女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Jun	—	Member	Chairman
Mr. Cai Bin	—	—	—
Ms. Min Huidong	—	—	—
Ms. Wu Lam Li	—	—	—
Ms. Luo Laura Ying	Member	Chairman	—
Mr. Leong Chong	Member	Member	Member
Ms. Xin Zhu	Chairman	—	Member

15 May 2020