



KangLi International Holdings Limited
康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6890)

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

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

EXECUTIVE DIRECTORS

Mr. Mei Zefeng
Ms. Liu Ping (*Chairman*)
Mr. Zhang Zhihong (*Chief Executive Officer*)
Ms. Lu Xiaoyu
Mr. Xu Chao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Yuen Fai Roger
Mr. Cao Baozhong
Mr. Yang Guang

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mei Zefeng		–	–	–
Ms. Liu Ping		–	–	C
Mr. Zhang Zhihong		–	M	–
Ms. Lu Xiaoyu		–	–	–
Mr. Xu Chao		–	–	–
Mr. Li Yuen Fai Roger		C	M	M
Mr. Cao Baozhong		M	C	M
Mr. Yang Guang		M	M	M

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 16 November 2018