



## JIANGNAN GROUP LIMITED

### 江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1366)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 8 July 2014, the composition of the board of directors of the Company is as follows:

##### Executive Directors:

Rui Fubin (*Chairman*)

Chu Hui (*Chief executive officer*)

Xia Yafang (*Executive vice-president*)

Jiang Yongwei (*Vice-president*)

Hao Minghui

##### Independent non-executive Directors:

He Zhisong

Wu Changshun

Yang Rongkai

Poon Yick Pang Philip

There are four board committees. The table below provides membership information of these committees on which board member serves:

Director	Board committee	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee
Rui Fubin					C
Chu Hui					M
Jiang Yongwei					M
Hao Minghui					M
He Zhisong		M	M	M	
Wu Changshun		M	C	C	
Yang Rongkai		M	M	M	
Poon Yick Pang Philip		C	M	M	

Notes:

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Hong Kong, 8 July 2014