



**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 10 December 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

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	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, 10 December 2014