



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 30 May 2016, the composition of the board of directors of the Company is as follows:

Executive Directors:

Chu Hui (*Chairman & 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 each board member serves:

Director	Board committee	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee
Chu Hui					C
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, 30 May 2016