



## 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 June 2019, 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*)

#### Independent non-executive Directors:

He Zhisong

Yang Rongkai

Kan Man Yui Kenneth

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
Xia Yafang				M
Jiang Yongwei				M
He Zhisong	M	C	C	
Yang Rongkai	M	M	M	
Kan Man Yui Kenneth	C	M	M	

#### Notes:

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Hong Kong, 10 June 2019