



## Royal China International Holdings Limited

### 皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Royal China International Holdings Limited are set out below:

*Executive Directors:*

Mr. Deng Kui (*Chairman*)

Mr. Leong Hing Loong Rudoff

*Independent Non-executive Directors:*

Mr. Liu Gang

Mr. Yu Haizong

Ms. An Yiqing

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>				
Mr. Deng Kui ( <i>Chairman</i> )		–	–	C
Mr. Leong Hing Loong Rudoff		–	–	–
<b>Independent Non-executive Directors</b>				
Mr. Liu Gang		M	C	–
Mr. Yu Haizong		C	M	M
Ms. An Yiqing		M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 10 April 2018