



ZHONG FA ZHAN HOLDINGS LIMITED
中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Fa Zhan Holdings Limited are set out below:

Executive Directors:

Mr. Wu Hao (*Chairman*)

Mr. Hu Yangjun

Mr. Chan Wing Yuen, Hubert (*Chief Executive*)

Non-executive Director:

Mr. Li Wei Qi, Jacky

Independent non-executive Directors:

Mr. Wu Chi Keung

Mr. Jin Qingjun

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wing Yuen, Hubert		Member	Member
Mr. Wu Chi Keung	Chairman	Chairman	Chairman
Mr. Jin Qingjun	Member	Member	

Hong Kong, 6 September 2018