

# **C.banner International Holdings Limited** **千百度國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1028)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of C.banner International Holdings Limited are as follows:

### **Executive Directors:**

Mr. Chen Yixi (*Chairman*)

Mr. Huo Li

Mr. Xu Tingyu (*Chief Financial Officer*)

Mr. Zhao Wei (*President*)

### **Non-Executive Directors:**

Mr. Miao Bingwen

Mr. Ho Chi Kit

Mr. Wu Guangze

Mr. Li Xinhui (*alternate director to Mr. Ho Chi Kit*)

### **Independent Non-Executive Directors:**

Mr. Kwong Wai Sun Wilson

Mr. Li Xindan

Mr. Zhang Zhiyong

Mr. Zheng Hongliang

The Board has set up four committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. Kwong Wai Sun Wilson (*Chairman*)

Mr. Miao Bingwen

Mr. Li Xindan

Mr. Ho Chi Kit

Mr. Zhang Zhiyong

Mr. Zheng Hongliang

**Remuneration Committee:**

Mr. Li Xindan (*Chairman*)  
Mr. Miao Bingwen  
Mr. Kwong Wai Sun Wilson  
Mr. Ho Chi Kit  
Mr. Zhang Zhiyong  
Mr. Zheng Hongliang

**Nomination Committee:**

Mr. Chen Yixi (*Chairman*)  
Mr. Li Xindan  
Mr. Kwong Wai Sun Wilson  
Mr. Ho Chi Kit  
Mr. Zhang Zhiyong  
Mr. Wu Guangze  
Mr. Zheng Hongliang

**Strategy Committee:**

Mr. Chen Yixi (*Chairman*)  
Mr. Miao Bingwen  
Mr. Ho Chi Kit  
Mr. Wu Guangze

PRC, 1 February 2015