



## Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1809)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Prinx Chengshan (Cayman) Holding Limited and their respective roles and functions in the Board and the Board committees are set out below:

<div>Board Committee</div> <div>Directors</div>	Audit Committee	Nomination and Remuneration Committee	Development Strategy and Risk Management Committee
Mr. Che Baozhen (Executive Director)		M	
Ms. Cao Xueyu (Executive Director)			
Mr. Shi Futao (Executive Director)			
Mr. Che Hongzhi (Chairman and Non-Executive Director)			C
Mr. Wang Lei (Non-Executive Director)			
Mr. Chen Yansheng (Non-Executive Director)			
Mr. Zhang Xuehuo (Independent Non-executive Director)	M	C	M
Mr. Choi Tze Kit, Sammy (Independent Non-executive Director)	C	M	
Mr. Wang Chuansheng (Independent Non-executive Director)	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, September 10, 2018