



WEIYE HOLDINGS LIMITED
偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

(Singapore Stock Code: BMA)

List of Directors and their Roles and Functions

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

Executive Directors

ZHANG Wei (*Chairman*)

CHEN Zhiyong

Non-Executive Director

DONG Xincheng

Independent Non-Executive Directors

ONG Kian Guan (*Lead independent director*)

OH Eng Bin

SIU Man Ho Simon

The Board has set up three committees, namely Audit Committee, Nominating Committee and Remuneration Committee. The table below provides the composition of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nominating Committee	Remuneration Committee
ZHANG Wei		–	–	–
CHEN Zhiyong		–	–	–
DONG Xincheng		–	Member	–
ONG Kian Guan		Chairman	Member	Member
OH Eng Bin		Member	Member	Chairman
SIU Man Ho Simon		Member	Chairman	Member

Hong Kong, 5 April 2016

* for identification purpose only