



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)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. ZHANG Wei (*Chairman*)

Mr. CHEN Zhiyong

Independent non-executive Directors

Mr. DONG Xincheng

Mr. LAM Ying Hung Andy

Mr. LIU Ning

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
Mr. ZHANG Wei				
Mr. CHEN Zhiyong				
Mr. DONG Xincheng		Member	Chairman	Member
Mr. LAM Ying Hung Andy		Chairman	Member	Member
Mr. LIU Ning		Member	Member	Chairman

Hong Kong, 19 December 2018

* *for identification purpose only*