



濱江服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Binjiang Service Group Co. Ltd. are set out below:

Executive Directors

Mr. ZHU Lidong (*Chairman and President*)

Ms. ZHONG Ruoqin

Non-Executive Directors

Mr. MO Jianhua

Mr. CAI Xin

Independent Non-Executive Directors

Mr. DING Jiangang

Mr. LI Kunjun

Ms. CAI Haijing

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. CAI Haijing (*Chairman*)

Mr. DING Jiangang

Mr. LI Kunjun

Remuneration Committee

Mr. DING Jiangang (*Chairman*)

Mr. MO Jianhua

Ms. CAI Haijing

Nomination Committee

Mr. ZHU Lidong (*Chairman*)

Mr. DING Jiangang

Mr. LI Kunjun

Strategy Committee

Mr. MO Jianhua (*Chairman*)

Mr. ZHU Lidong

Ms. ZHONG Ruoqin

Mr. CAI Xin

Mr. DING Jiangang

Mr. LI Kunjun

Hong Kong, March 14, 2019