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Sinic Holdings (Group) Company Limited

新力控股（集團）有限公司

(Incorporated in the Cayman Island with limited liability)

(Stock Code: 2103)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Zhang Yuanlin (*Co-Chairman*)
Mr. Chen Kai (*Co-Chairman and CEO*)
Ms. Tu Jing

Independent Non-executive Directors

Mr. Tam Chi Choi
Mr. Au Yeung Po Fung
Mr. Liu Xin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Yuanlin			Member	Chairman
Mr. Chen Kai				
Ms. Tu Jing				
Mr. Tam Chi Choi		Chairman	Member	Member
Mr. Au Yeung Po Fung		Member	Chairman	Member
Mr. Liu Xin		Member	Member	Member

Hong Kong, 26 May 2020