



TIAN YUAN GROUP HOLDINGS LIMITED
天源集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06119)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Tian Yuan Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Yang Jinming (*Chairman of the Board*)

Ms. Tong Wai Man

Mr. Su Baihan

NON-EXECUTIVE DIRECTOR:

Mr. Yang Fan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Pang Hon Chung

Professor Wu Jinwen

Mr. Huang Yaohui

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Pang Hon Chung (*Chairman*)

Professor Wu Jinwen

Mr. Huang Yaohui

REMUNERATION COMMITTEE:

Professor Wu Jinwen (*Chairman*)

Mr. Huang Yaohui

Ms. Tong Wai Man

NOMINATION COMMITTEE:

Mr. Yang Jinming (*Chairman*)

Professor Wu Jinwen

Mr. Pang Hon Chung

Hong Kong, 1 June 2018