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## HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1882)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

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

#### **Executive Directors**

Mr. Zhang Jingzhang (*Chairman*)

Mr. Zhang Jianming (*Chief Executive Officer*)

Mr. Zhang Jianfeng

Mr. Chen Weiqun

Mr. Zhang Bin

#### **Non-executive Directors**

Mr. Guo Mingguang

Mr. Liu Jianbo

Prof. Helmut Helmar Franz

Mr. Zhang Jianguo

Ms. Chen Ningning

#### **Independent Non-executive Directors**

Dr. Steven Chow

Mr. Lou Baijun

Mr. Jin Hailiang

Mr. Guo Yonghui

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Jingzhang	-	C	-
Mr. Zhang Jianming	-	-	M
Prof. Helmut Helmar Franz	-	-	-
Mr. Zhang Jianguo	-	-	-
Mr. Zhang Jianfeng	-	-	-
Mr. Guo Mingguang	-	-	-
Mr. Liu Jianbo	-	-	-
Ms. Chen Ningning	-	-	-
Mr. Chen Weiqun	-	-	-
Mr. Zhang Bin	-	-	-
Mr. Guo Yonghui	M	M	M
Dr. Steven Chow	-	-	-
Mr. Lou Baijun	C	-	-
Mr. Jin Hailiang	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Ningbo, PRC, 23 April 2018