



CHINA HENGSHI FOUNDATION COMPANY LIMITED
中國恒石基業有限公司

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1197)

List of Directors and their Roles and Functions

The members of the Board of Directors (“**Board**”) of China Hengshi Foundation Company Limited are set out below.

Non-Executive Directors

ZHANG Yuqiang (*Chairman*)

ZHANG Jiankan

TANG Hsin-hua

WANG Yuan

Executive Directors

ZHOU Tingcai

HUANG Junjun

Independent Non-Executive Directors

FANG Xianbai

PAN Fei

CHEN Zhijie

There are three Board Committees:

- (i) the Audit Committee;
- (ii) the Remuneration Committee;
- (iii) the Nomination Committee.

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

Name	Audit Committee	Remuneration Committee	Nomination Committee
ZHANG Yuqiang			C
ZHANG Jiankan		M	
TANG Hsin-hua			
WANG Yuan	M		
ZHOU Tingcai			
HUANG Junjun			
FANG Xianbai	C	C	M
PAN Fei	M	M	
CHEN Zhijie			M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

18 December 2015