



## YOUYUAN INTERNATIONAL HOLDINGS LIMITED

### 優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

#### List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Youyuan International Holdings Limited (the “**Company**”) are set out below.

##### **Executive Directors**

Mr. Ke Wentuo (Chairman)  
Mr. Ke Jixiong (Chief Executive Officer)  
Mr. Cao Xu  
Mr. Zhang Guoduan  
Ms. Lian Bi Yu

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

Prof. Zhang Daopei  
Prof. Chen Lihong  
Mr. Chow Kwok Wai

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

##### **Audit Committee**

Mr. Chow Kwok Wai (*Committee Chairman*)  
Prof. Zhang Daopei  
Prof. Chen Lihong

##### **Nomination Committee**

Prof. Zhang Daopei (*Committee Chairman*)  
Prof. Chen Lihong  
Mr. Ke Wentuo

##### **Remuneration Committee**

Prof. Chen Lihong (*Committee Chairman*)  
Mr. Ke Wentuo  
Prof. Zhang Daopei

Hong Kong, 10 April 2018