



## Zhong Ao Home Group Limited

### 中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

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

The members of the board of directors (the “**Board**”) of Zhong Ao Home Group Limited are set out below.

##### **Executive Directors**

Mr. Liu Jian (*Chairman*)

Ms. Chen Zhuo

Mr. Liang Bing

Mr. Long Weimin

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

Mr. Wei Zhe

Ms. Wu Qimin

Mr. Zheng Dong

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

Mr. Zhang Weilun

Mr. Chan Wai Cheung, Admiral

Mr. Chan Ka Leung, Kevin

Mr. Huang Anxin

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

##### **Audit Committee**

Mr. Chan Wai Cheung, Admiral (*Chairman*)

Mr. Zhang Weilun

Mr. Chan Ka Leung, Kevin

##### **Remuneration Committee**

Mr. Zhang Weilun (*Chairman*)

Ms. Chen Zhuo

Mr. Chan Wai Cheung, Admiral

Mr. Chan Ka Leung, Kevin

##### **Nomination Committee**

Mr. Liu Jian (*Chairman*)

Mr. Zhang Weilun

Mr. Chan Wai Cheung, Admiral

Mr. Chan Ka Leung, Kevin

Hong Kong, 3 October 2017