



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

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, 5 July 2017