



## Shineroad International Holdings Limited

欣融國際控股有限公司

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

**(Stock code: 1587)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **EXECUTIVE DIRECTORS:**

Mr. Huang Haixiao (*Chairman of the Board*)

Mr. Li Junkui

#### **NON-EXECUTIVE DIRECTOR:**

Ms. Huang Xin Rong

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Tan Wee Seng

Mr. Chan Ka Kit

Mr. Meng Yuecheng

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Mr. Tan Wee Seng (*Chairman*)

Mr. Chan Ka Kit

Mr. Meng Yuecheng

#### **REMUNERATION COMMITTEE:**

Mr. Tan Wee Seng (*Chairman*)

Mr. Chan Ka Kit

Mr. Meng Yuecheng

**NOMINATION COMMITTEE:**

Mr. Huang Haixiao (*Chairman*)

Mr. Tan Wee Seng

Mr. Meng Yuecheng

Hong Kong, 27 June 2018