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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 April 2019, the board (the “**Board**”) of directors (the “**Directors**”) of Yadea Group Holdings Ltd. comprises of ten Directors with their respective roles and functions set out as follows:

Executive Directors:

Mr. Dong Jinggui (*Chairman*)
Ms. Qian Jinghong
Mr. Liu Yeming
Mr. Shi Rui
Mr. Shen Yu

Non-executive Director:

Mr. Zhang Yiyin

Independent Non-executive Directors:

Mr. Li Zongwei
Mr. Wu Biguang
Mr. Yao Naisheng
Mr. Wong Lung Ming

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dong Jinggui			Chairman
Ms. Qian Jinghong			Member
Mr. Liu Yeming		Member	
Mr. Shi Rui			
Mr. Shen Yu			
Mr. Zhang Yiyin			
Mr. Li Zongwei	Chairman		Member
Mr. Wu Biguang	Member	Chairman	Member
Mr. Yao Naisheng	Member	Member	Member
Mr. Wong Lung Ming			

Hong Kong, 29 April 2019