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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.

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

Hong Kong, 30 April 2019