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**Century Group International Holdings Limited**  
**世紀集團國際控股有限公司**

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

**(Stock Code: 2113)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Century Group International Holdings Limited are set out follows:

**Executive Directors:**

Mr. Li Xiangzhong (*Chairman and Chief Executive Officer*)

Mr. Zhang Chengzhou

Mr. Cao Jun

**Non-Executive Directors:**

Mr. Cao Qian

**Independent Non-executive Directors:**

Mr. Cheung Wai Lun Jacky

Mr. Lee Chi Ming

Mr. Tang Chi Wai

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director</b>          | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Li Xiangzhong        |                        | —                      | —                             | —                           |
| Mr. Zhang Chengzhou      |                        | —                      | —                             | —                           |
| Mr. Cao Jun              |                        | —                      | —                             | —                           |
| Mr. Cao Qian             |                        | —                      | —                             | —                           |
| Mr. Cheung Wai Lun Jacky |                        | M                      | C                             | M                           |
| Mr. Lee Chi Ming         |                        | M                      | M                             | C                           |
| Mr. Tang Chi Wai         |                        | C                      | M                             | M                           |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 April 2019

*As at the date of this announcement, the Board comprises Mr. Li Xiangzhong, Mr. Cao Jun and Mr. Zhang Chengzhou as executive Directors, Mr. Cao Qian as non-executive director and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.*