



Hailan Holdings Limited

海藍控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2278)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairman of the Board and Executive Director

Zhou Li (Chief Executive Officer)

Executive Directors

Fan Wenyi

Chen Xiang

Non-executive Director

Yao Yu

Independent non-executive Directors

Li Yong

E Junyu

Chen Shimin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Li		Member	Chairman
Fan Wenyi			
Chen Xiang			
Yao Yu			
Li Yong	Member	Member	Member
E Junyu	Member	Chairman	Member
Chen Shimin	Chairman	Member	Member

Hong Kong, 14 September 2018