



第七大道
7ROAD.COM

7Road Holdings Limited

第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

MENG Shuqi (*Chairman*)

LI Zhengquan

YANG Cheng

Non-executive Directors

LI Shimeng

YAN Kaidan

Independent non-executive Directors

XUE Jun

LIU Yunli

WANG Ying

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
MENG Shuqi			Chairman	Member
LI Zhengquan				
YANG Cheng				
LI Shimeng				
YAN Kaidan				
XUE Jun		Chairman	Member	Member
LIU Yunli		Member	Member	Chairman
WANG Ying		Member	Member	Member

Shenzhen, the PRC, August 6, 2019