



## CHIHO-TIANDE GROUP LIMITED

### 齊合天地集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

#### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chiho-Tiande Group Limited are set out below-

##### Executive Directors

Tu Jianhua (Chairman)

Qin Yongming (Chief Executive Officer)

Zhu Partick Xiangdong

##### Independent Non-executive Directors

Loke Yu

Zhu Dajian

Qian Liping

There are 5 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	Executive Committee	Strategy and Investment Committee
Tu Jianhua			C	C	C
Qin Yongming				M	M
Zhu Patrick Xiangdong				M	M
Loke Yu	C	M	M		
Zhu Dajian	M	C	M		
Qian Liping	M	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong: 7 April, 2017