



Mengke Holdings Limited

盟科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mengke Holdings Limited 盟科控股有限公司 (the “**Company**”) are set out below:

Executive Directors

Chen Shuming (*Chairman*)
He Guangrui (*Chief Executive Officer*)
Chen Xiaolong (*Chief Operating Officer*)
Hu Enfeng (*Chief Financial Officer*)
Zhang Shihua (*Chief Information Officer*)
Zhan Qingtao

Independent Non-executive Directors

Chen Hua
Zhao Zhendong
Chan Yee Ping Michael

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	Remuneration Committee	Nomination Committee
Chen Shuming			M	C
He Guangrui				
Chen Xiaolong				
Hu Enfeng				
Zhang Shihua				
Zhan Qingtao				
Chen Hua		M	C	
Zhao Zhendong		M	M	M
Chan Yee Ping Michael		C		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 December 2018