



Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Champion Alliance International Holdings Limited (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*)
Chen Xiaoyan

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			
Chen Xiaoyan			
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, 27 June 2019