



**CHINA GREENFRESH GROUP CO., LTD.**

**中國綠寶集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6183)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of CHINA GREENFRESH GROUP CO., LTD. are set out below:

**Executive Directors**

Mr. Zheng Songhui (*Chairman*)

Mr. Zheng Tianming

Ms. Zheng Ruyan

**Non-executive Director**

Ms. Zhang Lin

**Independent Non-executive Directors**

Mr. Lou Robert Hsiu-sung

Mr. Cheng Hiu Yung

Mr. Li Wai Kwan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zheng Songhui			C	M
Mr. Zheng Tianming				
Ms. Zheng Ruyan				
Ms. Zhang Lin				
Mr. Lou Robert Hsiu-sung		M	M	
Mr. Cheng Hiu Yung		M	M	C
Mr. Li Wai Kwan		C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 July 2018

\* *For identification purposes only*