



**Zhou Hei Ya International Holdings Company Limited**  
**周黑鴨國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1458)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited are set out below:

**Executive Directors**

Mr. ZHOU Fuyu (*Chairman*)  
Mr. WEN Yong  
Ms. LI Ying

**Non-Executive Director**

Mr. PAN Pan

**Independent Non-Executive Directors**

Mr. WU Chi Keung  
Mr. CHAN Kam Ching, Paul  
Mr. LU Weidong

There are four Board committees. The composition of the Board committees are set out below:

**Audit Committee**

Mr. WU Chi Keung (*Chairman*)  
Mr. CHAN Kam Ching, Paul  
Mr. LU Weidong

**Remuneration Committee**

Mr. CHAN Kam Ching, Paul (*Chairman*)  
Mr. LU Weidong  
Ms. LI Ying

**Nomination Committee**

Mr. ZHOU Fuyu (*Chairman*)

Mr. WU Chi Keung

Mr. LU Weidong

**Strategic Development Committee**

Mr. ZHOU Fuyu (*Chairman*)

Ms. LI Ying

Mr. WEN Yong

Hong Kong, 30 September 2019