



**YIHAI INTERNATIONAL HOLDING LTD.**  
**頤海國際控股有限公司**

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

**(Stock Code: 01579)**

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

The members of the board of directors (“**Board**”) of Yihai International Holding Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Ms. Dang Chunxiang			
Mr. Sun Shengfeng			
Ms. Shu Ping		M	
<b>Non-executive Directors</b>			
Mr. Shi Yonghong ( <i>Chairman</i> )	M		C
Mr. Zhang Yong			
Mr. Pan Di			
<b>Independent Non-executive Directors</b>			
Mr. Yau Ka Chi	C		
Mr. Qian Mingxing		M	M
Ms. Ye Shujun	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 March 2018