



**YIHAI INTERNATIONAL HOLDING LTD.**  
**頤海國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1579)**

**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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>				
Mr. Shi Yonghong (Chairman)				C
Ms. Dang Chunxiang				
Mr. Sun Shengfeng				
Ms. Shu Ping			M	
Mr. Guo Qiang				
<b>Non-executive Director</b>				
Mr. Zhang Yong				
<b>Independent Non-executive Directors</b>				
Mr. Yau Ka Chi		C		
Mr. Qian Mingxing		M	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, 26 March 2019