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Changhong Jiahua Holdings Limited
(長虹佳華控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8016)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**”) of Changhong Jiahua Holdings Limited are set out below:–

Executive Directors

Mr. Zhao Yong (*Chairman*)

Mr. Zhu Jianqiu (*President*)

Mr. Li Jin

Mr. Yang Jun

Ms. Shi Ping

Independent non-executive Directors

Mr. Jonathan Chan Ming Sun

Mr. Robert Ip Chun Chung

Mr. Sun Dongfeng

Mr. Cheng Yuk Kin

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board members serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Yong			C	
Mr. Zhu Jianqiu				M
Mr. Li Jin				
Mr. Yang Jun				
Ms. Shi Ping				
Mr. Jonathan Chan Ming Sun		C	M	C
Mr. Robert Ip Chun Chung		M	M	M
Mr. Sun Dongfeng		M	M	M
Mr. Cheng Yuk Kin		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committees

Hong Kong, 4 May 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Li Jin, Mr. Yang Jun and Ms. Shi Ping and the independent non-executive directors are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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