

EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

List of Directors and their Roles and Functions

Effective from 6 December 2019, the members of the board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Eagle Legend Asia Limited are set out below.

Executive Directors

Mr. Guo Peineng (*Deputy Chairman*)
Mr. Zhao Yi (*Chief Executive Officer*)
Mr. Chen Huajie

Independent Non-executive Directors

Mr. Li Yongjun
Mr. Xu Xiaowu
Mr. Diao Yingfeng

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Guo Peineng			C
Mr. Zhao Yi		M	
Mr. Chen Huajie			
Mr. Li Yongjun	M	C	M
Mr. Xu Xiaowu	C		M
Mr. Diao Yingfeng	M	M	

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 6 December 2019