

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 8 July 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. Zeng Li (*Chairman*)

Mr. Guo Peineng (*Deputy Chairman*)

Mr. Winerthan Chiu (*Chief Executive Officer*)

Mr. Chen Huajie

Independent Non-executive Directors

Mr. Wan Tze Fan Terence

Mr. Tsui Robert Che Kwong

Ms. Yang Yan Tung Doris

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. Zeng Li				C
Mr. Guo Peineng				
Mr. Winerthan Chiu			M	
Mr. Chen Huajie				
Mr. Wan Tze Fan Terence		C	M	
Mr. Tsui Robert Che Kwong		M		M
Ms. Yang Yan Tung Doris		M	C	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 8 July 2019