



## **QINGDAO HOLDINGS INTERNATIONAL LIMITED**

**青島控股國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00499)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Qingdao Holdings International Limited are set out below:

#### **Executive Directors**

Mr. Xing Luzheng (*Chairman*)

Mr. Jiang Yi (*Chief Executive Officer*)

Mr. Wang Yimei

Mr. Yuan Zhi

#### **Non-executive Director**

Mr. Li Shaoran

#### **Independent Non-executive Directors**

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Mr. Li Xue

There are three Board committees. The membership information of each committee is set out below:

#### **Nomination Committee**

Mr. Xing Luzheng (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Mr. Li Xue

#### **Remuneration Committee**

Mr. Wong Tin Kit (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

\* For identification purpose only

**Audit Committee**

Mr. Li Xue (*Chairman*)  
Mr. Yin Tek Shing, Paul  
Mr. Wong Tin Kit  
Ms. Zhao Meiran

Hong Kong, 16 July 2019