



**ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED**  
**東勝旅遊集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 265)**

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

The members of the board of directors (“**Board**”) of Orient Victory Travel Group Company Limited are set out below:

***Executive Directors:***

Mr. Shi Baodong (*Chairman and Chief Executive Officer*)

Mr. Zhao Huining

Mr. Mo Yueming

***Non-executive Director:***

Ms. Song Sining

***Independent Non-executive Directors:***

Mr. Dong Xiaojie

Mr. He Qi

Mr. Sui Feng-jih

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees.

<b>Members</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Shi Baodong	–	Member	Chairman
Mr. Zhao Huining	–	Member	Member
Mr. Mo Yueming	–	–	–
Ms. Song Sining	Member	–	–
Mr. Dong Xiaojie	–	Chairman	–
Mr. He Qi	Member	–	Member
Mr. Sui Feng-jih	Chairman	Member	Member

Hong Kong, 29 June 2018