



ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors of Orient Victory China Holdings Limited are set out below.

Executive Directors:

Mr. Shi Baodong (*Chairman*)

Mr. Wang Jianhua

Mr. Zhao Huining

Non-executive Director:

Ms. Song Sining

Independent Non-executive Directors:

Mr. Dong Xiaojie

Mr. He Qi

Mr. Law Wang Chak, Waltery

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

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Baodong	–	Member	Chairman
Mr. Wang Jianhua	–	–	–
Mr. Zhao Huining	–	–	–
Ms. Song Sining	Member	–	–
Mr. Dong Xiaojie	–	Chairman	–
Mr. He Qi	Member	–	Member
Mr. Law Wang Chak, Waltery	Chairman	Member	Member

Hong Kong, 4 July 2017