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**ZALL卓尔**

**Zall Group Ltd.**

**卓爾集團股份有限公司**

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

**(Stock Code: 2098)**

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

The members of the board of directors (“**Board**”) of Zall Group Ltd. are set out below.

### **Executive Directors**

Mr. Yan Zhi *(Co-chairman and Chief executive officer)*

Dr. Gang Yu *(Co-chairman)*

Mr. Wei Zhe, David

Mr. Cui Jinfeng

Mr. Peng Chi

### **Independent non-executive Directors**

Mr. Cheung Ka Fai

Mr. Wu Ying

Mr. Zhu Zhengfu

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
<b>Director</b>				
Mr. Yan Zhi	—	M	—	—
Dr. Gang Yu	—	—	—	—
Mr. Wei Zhe, David	—	—	—	—
Mr. Cui Jinfeng	—	—	—	M
Mr. Peng Chi	—	—	M	—
Mr. Cheung Ka Fai	C	M	—	M
Mr. Wu Ying	M	C	M	—
Mr. Zhu Zhengfu	M	—	C	C

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

By Order of the Board  
**Zall Group Ltd.**  
**Yan Zhi**  
*Co-chairman*

Hong Kong, 28 June 2017