

CHINA GOLDEN CLASSIC GROUP LIMITED

中國金典集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8281)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Golden Classic Group Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Li Qiuyan (*Chairman and Compliance Officer*)

Mr. Tong Xing (*Chief Executive Officer*)

Ms. Du Yongwei

Independent Non-executive Directors

Mr. Ye Jingzhong

Mr. Qian Zaiyang

Mr. Tang Wai Yau

There are 3 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
Ms. Li Qiuyan			Member	Chairman
Mr. Tong Xing				
Ms. Du Yongwei				
Mr. Ye Jingzhong		Member	Chairman	Member
Mr. Qian Zaiyang		Member	Member	Member
Mr. Tang Wai Yau		Chairman		

Hong Kong, 8 July 2016