

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 Director*)

Ms. Du Yongwei

Independent Non-executive Directors

Mr. Ye Jingzhong

Mr. Pan Qingwei

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		M	C
Mr. Tong Xing			
Ms. Du Yongwei			
Mr. Ye Jingzhong	M	C	M
Mr. Pan Qingwei	M	M	M
Mr. Tang Wai Yau	C		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 May 2020