



Feishang Non-metal Materials Technology Limited
飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Feishang Non-metal Materials Technology Limited are set out below:

Executive Directors

Mr. XU Chengyin (*Chairman and Chief Executive Officer*)

Mr. ZHANG Pingwu

Mr. CHEN Gongbao

Independent Non-executive Directors

Mr. CHAN Chiu Hung Alex

Mr. ZHENG Shuiling

Mr. DUAN Xuechen

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. XU Chengyin				M
Mr. ZHANG Pingwu				
Mr. CHEN Gongbao			M	
Mr. CHAN Chiu Hung Alex		C	M	M
Mr. ZHENG Shuiling		M	C	M
Mr. DUAN Xuechen		M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 December 2015