



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

Mr. DENG Li

Mr. ZHANG Yongmin

Independent Non-executive Directors

Mr. CHAN Chiu Hung Alex

Mr. ZHENG Shuilin

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. DENG Li				
Mr. ZHANG Yongmin				
Mr. CHAN Chiu Hung Alex		C	M	M
Mr. ZHENG Shuilin		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, 23 March 2017