



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 ROLE AND FUNCTION

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

Executive Directors

Mr. CHEN Gongbao

Mr. DENG Li

Mr. ZHANG Yongmin

Independent Non-executive Directors

Mr. CHAN Chiu Hung Alex

Mr. ZHENG Shuilin

Mr. DUAN Xuechen

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

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEN Gongbao	_____	Member	_____
Mr. DENG Li	_____	_____	_____
Mr. ZHANG Yongmin	_____	_____	_____
Mr. CHAN Chiu Hung Alex	Chairman	Member	Member
Mr. ZHENG Shuilin	Member	Chairman	Member
Mr. DUAN Xuechen	Member	Member	Chairman

Hong Kong, 30 June 2017