



## 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. DENG Li  
Mr. TSAI Nam Lun  
Mr. ZHANG Yongmin

### Independent Non-executive Directors

Ms. CHEUK Tat Yee  
Ms. CHAN Shuk Kwan Winnie  
Ms. YIN Yi

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 |
|---------------------------|-----------------|----------------------|------------------------|
| Ms. Cheuk Tat Yee         | Chairman        | Member               | Member                 |
| Ms. Chan Shuk Kwan Winnie | Member          | Member               | Chairman               |
| Ms. Yin Yi                | Member          | Chairman             | Member                 |

Hong Kong, 19 December 2017