



YIHAI INTERNATIONAL HOLDING LTD.
頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01579)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Yihai International Holding Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
Ms. Dang Chunxiang			
Mr. Sun Shengfeng			
Non-executive Directors			
Mr. Shi Yonghong (<i>Chairman</i>)	M		C
Mr. Zhang Yong			
Mr. Gou Yiqun		M	
Mr. Pan Di			
Independent Non-executive Directors			
Mr. Yau Ka Chi	C		
Mr. Qian Mingxing		M	M
Ms. Ye Shujun	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, 14 November, 2017