



# China Minsheng Drawin Technology Group Limited

## 中民築友科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Minsheng Drawin Technology Group Limited are as follows:

#### Executive Directors:

Mr. YIN Jun (*Chairman and Chief Executive Officer*)

Mr. CHEN Domingo

Mr. MI Hongjun

#### Non-executive Directors:

Mr. CHEN Donghui

Ms. GAN Ping

Mr. ZHAO Xiaodong

#### Independent Non-executive Directors:

Mr. CHAN Chi Hung

Mr. JIANG Hongqing

Mr. LEE Chi Ming

Mr. MA Lishan

The Board has set up three committees. The table below provides membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YIN Jun		—	—	C
Mr. MI Hongjun		—	M	—
Mr. CHAN Chi Hung		M	—	—
Mr. JIANG Hongqing		C	C	M
Mr. LEE Chi Ming		M	M	M
Mr. MA Lishan		M	—	—

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 12 June 2017