



# 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*)

Mr. YANG Hongwei (*Chief Executive Officer*)

### Non-executive Directors:

Mr. PENG Xiongwen

### Independent Non-executive Directors:

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YIN Jun	–	–	C
Mr. JIANG Hongqing	M	C	M
Mr. LEE Chi Ming	C	M	M
Mr. MA Lishan	M	M	–

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 July 2018

\* For identification purposes only