



Jiayuan International Group Limited

佳源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2768)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiayuan International Group Limited are set out below:

Mr. Shum Tin Ching	Non-executive Director and Chairman
Mr. Huang Fuqing	Executive Director
Ms. Cheuk Hiu Nam	Executive Director and Chief Executive Officer
Mr. Wang Jianfeng	Executive Director
Mr. Tai Kwok Leung, Alexander	Independent non-executive Director
Mr. Cheung Wai Bun, Charles	Independent non-executive Director
Mr. Gu Yunchang	Independent non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shum Tin Ching	--	--	Chairman
Mr. Huang Fuqing	--	--	--
Ms. Cheuk Hiu Nam	--	Member	--
Mr. Wang Jianfeng	--	--	--
Mr. Tai Kwok Leung, Alexander	Chairman	Member	--
Mr. Cheung Wai Bun, Charles	Member	Chairman	Member
Mr. Gu Yunchang	Member	--	Member

Hong Kong
8 March 2016