



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				
Mr. Shi Yonghong (Chairman)				C
Ms. Dang Chunxiang				
Mr. Sun Shengfeng				
Ms. Shu Ping			M	
Non-executive Directors				
Mr. Zhang Yong				
Mr. Pan Di				
Independent Non-executive Directors				
Mr. Yau Ka Chi		C		
Mr. Qian Mingxing		M	M	M
Ms. Ye Shujun		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board Committee

Beijing, the PRC, 10 December 2018