



## **Renhe Commercial Holdings Company Limited**

**人和商業控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1387)**

### **List of Directors and their Roles and Functions**

The board of directors of Renhe Commercial Holdings Company Limited currently comprises 8 directors. Their names, roles and functions are set out below:

#### **Executive Directors**

Mr. Wang Yan (Chairman)

Mr. Dai Bin (Chief Executive Officer)

#### **Non-Executive Directors**

Mr. Yin Jianhong

Ms. Yang Yuhua

#### **Independent Non-Executive Directors**

Mr. Fan Ren-Da, Anthony

Mr. Wang Yifu

Mr. Leung Chung Ki

Mr. Tang Hon Man

#### **Audit Committee**

Mr. Fan Ren-Da, Anthony (Chairman)

Mr. Wang Yifu

Ms. Yang Yuhua

#### **Remuneration Committee**

Mr. Tang Hon Man (Chairman)

Mr. Wang Yan

Mr. Wang Yifu

#### **Nomination Committee**

Mr. Tang Hon Man (Chairman)

Mr. Wang Yan

Mr. Wang Yifu

Hong Kong, 31 December 2018

\* *For identification purpose only*