



JUSTBON

嘉宝股份

SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.
(四川藍光嘉寶服務集團股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2606)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sichuan Languang Justbon Services Group Co., Ltd. are set out below:

Executive Directors

Mr. Yao Min (*Chairman*)

Mr. Sun Zhefeng

Mr. Liu Xia

Non-Executive Director

Mr. Chi Feng

Mr. Yu Chi

Mr. Meng Hongwei

Independent Non-executive Directors

Mr. Li Shujian

Mr. Chan Shing Yee, Joseph

Mr. Zhang Shouwen

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Min			M	C
Mr. Sun Zhefeng				
Mr. Liu Xia				M
Mr. Chi Feng		M		
Mr. Yu Chi		M		
Mr. Meng Hongwei			M	
Mr. Li Shujian		M	C	M
Mr. Chan Shing Yee, Joseph		C	M	M
Mr. Zhang Shouwen		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong
11 June, 2020