



CHIHO-TIANDE GROUP LIMITED

齊合天地集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 976)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chiho-Tiande Group Limited are set out below.

Executive Directors

Tu Jianhua (Chairman)
Fang Ankong (Vice Chairman and Chief Executive Officer)
Zhang Mingjie
Meng Yi

Independent Non-executive Directors

Loke Yu
Zhang Jingdong
Zhu Dajian

There are 4 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	Executive Committee
Tu Jianhua				C	M
Fang Ankong			M	M	C
Zhang Mingjie					M
Meng Yi					M
Loke Yu		C	M	M	
Zhang Jingdong		M	M	M	
Zhu Dajian		M	C	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong: 30 November, 2015