



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 and Chief Executive Officer)
 Zhang Mingjie
 Meng Yi

Independent Non-executive Directors

Loke Yu
 Zhang Jingdong
 Zhu Dajian

There are 5 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	Strategy and Investment Committee
Tu Jianhua			C	C	C
Zhang Mingjie				M	M
Meng Yi				M	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: 16 February, 2016