



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)
 Zhang Mingjie
 Zhang Jun (Chief Executive Officer)

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
Zhang Jun					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: 1 April, 2016