



品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock Code: 863)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors (“Directors”) of Branding China Group Limited are set out below:

Chairman and Executive Director

Mr. Fang Bin

Executive Directors

Mr. Fang Bin

Mr. Fan Youyuan (*Chief Executive Officer*)

Mr. Patrick Zheng

Mr. Huang Wei

Mr. Song Yijun

Independent Non-executive Directors

Mr. Zhou Ruijin

Mr. Lin Zhiming

Ms. Hsu Wai Man, Helen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Fang Bin			
Mr. Fan Youyuan			
Mr. Patrick Zheng			
Mr. Huang Wei			
Mr. Song Yijun			
Mr. Zhou Ruijin	Member	Chairman	Chairman
Mr. Lin Zhiming	Member	Member	Member
Ms. Hsu Wai Man, Helen	Chairman	Member	Member

Hong Kong, 16 November 2015