

GREEN LEADER HOLDINGS GROUP LIMITED
綠領控股集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 61)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Green Leader Holdings Group Limited are set out as below:

Executive Directors

Mr. Tse Michael Nam (*Chairman & Chief Executive Officer*)
Mr. Zhang Sanhuo

Independent Non-executive Directors

Mr. Ho Kin Cheong Kelvin
Mr. Shen Weidong
Mr. Tian Hong

The Board has set up 4 committees. The information for each of these committee members are as follow:

Board Committees	Directors
Audit Committee	Mr. Ho Kin Cheong Kelvin (<i>chairman of the committee</i>) Mr. Shen Weidong Mr. Tian Hong
Remuneration Committee	Mr. Tian Hong (<i>chairman of the committee</i>) Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong
Nomination Committee	Mr. Tse Michael Nam (<i>chairman of the committee</i>) Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong Mr. Tian Hong
Risk Management Committee	Mr. Tse Michael Nam (<i>chairman of the committee</i>) Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong Mr. Tian Hong