



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 ROLES AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. Zhang Sanhuo (*Chairman*)

Mr. Tse Michael Nam (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Mr. Zou Chengjian

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Leung Yin Fai

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Zhou Chunsheng

The Board has set up 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Zhang Sanhuo		M	C	M
Mr. Tse Michael Nam				M
Mr. Zou Chengjian				
Ms. Leung Yin Fai	C	C	M	
Mr. Leung Po Wing, Bowen Joseph <i>GBS, JP</i>	M	M	M	C
Mr. Zhou Chunsheng	M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 May 2018