



**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 FUNCTIONS**

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. Huang Boqi (*Deputy 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. Huang Boqi                                 |                  |                        |                      | C                         |
| 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                    |                           |
| Mr. Zhou Chunsheng                             | M                | M                      | M                    |                           |

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 11 December 2017