



# 復興亞洲絲路集團有限公司

## RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renaissance Asia Silk Road Group Limited are set out below:

**Executive Directors:**

Ms. Wang Yajuan

**Non-executive Directors:**

Mr. Xu Huiqiang

Dr. Feng Xiaogang

Mr. Zhang Yu

**Independent non-executive Directors:**

Mr. Yang Jingang

Mr. Zhang Zhen

Mr. Tan Kia Jing

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Wang Yajuan	–	–	Chairman
Mr. Xu Huiqiang	–	–	–
Dr. Feng Xiaogang	–	–	–
Mr. Zhang Yu	–	–	–
Mr. Yang Jingang	Member	Member	Member
Mr. Zhang Zhen	Member	Chairman	Member
Mr. Tan Kia Jing	Chairman	Member	Member