



**EVER SMART INTERNATIONAL HOLDINGS LIMITED**

**永駿國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**Stock Code : 8187**

**(the “Company”)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below.

**Executive Directors**

Mr. Dong Jun (*Chairman*)

Mr. Ho Kin Wai (*Chief Executive Officer*)

Mr. Peng Shaoxin

Mr. Yan Taotao

Ms. Long Jingjie

**Non-executive Directors**

Mr. Wen Cyrus Jun-Ming

Mr. Zhang Songyi

**Independent non-executive Directors**

Mr. Liu Jiangtao

Mr. Guo Zhongyong

Mr. Peng Chuang

Mr. Hon Ping Cho Terence

The Board has established four committees and the members of these committees are set out below:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Risk<br/>Management<br/>Committee</b> |
|---|----------------------------|-----------------------------------|---------------------------------|--|
| Mr. Dong Jun                              |                            |                                   | Chairman                        |  |
| Mr. Ho Kin Wai                            |                            |                                   |                                 |  |
| Mr. Peng Shaoxin                          |                            | Member                            |                                 |  |
| Mr. Yan Taotao                            |                            |                                   |                                 | Chairman                                 |
| Ms. Long Jingjie                          |                            |                                   |                                 |  |
| Mr. Wen Cyrus Jun-Ming                    |                            |                                   |                                 | Member                                   |
| Mr. Zhang Songyi                          |                            |                                   |                                 | Member                                   |
| Mr. Liu Jiangtao                          | Member                     | Chairman                          |                                 |  |
| Mr. Guo Zhongyong                         | Member                     |                                   | Member                          |  |
| Mr. Peng Chuang                           | Member                     |                                   | Member                          |  |
| Mr. Hon Ping Cho Terence                  | Chairman                   | Member                            |                                 |  |

Hong Kong, 11 December 2017