



**JIMU GROUP LIMITED**

**積木集團有限公司**

*(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. Lau Kai Pong

### **Independent non-executive Directors**

Mr. Guo Zhongyong

Mr. Peng Chuang

Mr. Hon Ping Cho Terence

Mr. Li Tixin

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Dong Jun			Chairman	
Mr. Ho Kin Wai				
Mr. Peng Shaoxin		Member		
Mr. Yan Taotao				Chairman
Ms. Long Jingjie				Member
Mr. Wen Cyrus Jun-ming				Member
Mr. Lau Kai Pong				
Mr. Guo Zhongyong	Member		Member	
Mr. Peng Chuang	Member		Member	
Mr. Hon Ping Cho Terence	Chairman	Member		
Mr. Li Tixin	Member	Chairman		

Hong Kong, 27 May 2019