

Huali University Group Limited

华立大学集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Huali University Group Limited are set out below:

Executive Directors

Mr. Zhang Zhifeng (張智峰) (Chairman of the Board)

Mr. Ye Yaming (葉雅明)

Mr. Dong Xiaolin (董小麟)

Non-executive Director

Mr. Zhang Yude (張裕德)

Independent non-executive Directors

Mr. Chow Kwong Fai Edward, J.P. (周光暉)

Mr. Yang Ying (楊英)

Mr. Ding Yi (丁義)

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Zhifeng (張智峰)			Chairman	
Mr. Ye Yaming (葉雅明)				Member
Mr. Chow Kwong Fai Edward, J.P. (周光暉)		Chairman		
Mr. Yang Ying (楊英)		Member	Member	Chairman
Mr. Ding Yi (丁義)		Member	Member	Member

Hong Kong, 22 November 2019