

# SHIS Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SHIS Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

### Executive Director

Mr. Yao Yongjie (*Chairman*)

### Non-executive Directors

Mr. Teng Rongsong

Mr. Chua Seng Hai

### Independent non-executive Directors

Mr. Chu Chung Yue, Howard

Mr. Zhang Weining

Mr. Yu Wenzhuo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>           | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Yao Yongjie           |                        |                        | Member                        | Chairman                    |
| Mr. Teng Rongsong         |                        |                        | Member                        | Member                      |
| Mr. Chu Chung Yue, Howard |                        | Chairman               | Member                        | Member                      |
| Mr. Zhang Weining         |                        | Member                 | Chairman                      | Member                      |
| Mr. Yu Wenzhuo            |                        | Member                 | Member                        | Member                      |

Hong Kong, 30 June 2018