



CHINA FOODS LIMITED 中國食品有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 26 April 2019, the board of directors of China Foods Limited (the “**Board**”) comprises 8 directors, their names, roles and functions are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Board of Directors				
Executive Directors:				
Luan Xiuju (Managing Director)	-	-	-	C
Shen Peng	-	-	-	M
Non-executive Directors:				
Chen Lang (Chairman)	-	M	C	-
Qin Yelong	-	-	-	-
Xiao Jianping	-	-	-	-
Independent Non-executive Directors:				
Stephen Edward Clark	C	M	-	-
Li Hung Kwan, Alfred	M	-	M	-
Mok Wai Bun, Ben	M	C	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 26 April 2019