



# 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 1 April 2017, the board of directors of China Foods Limited (the “**Board**”) comprises 9 directors, their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
<b>Executive Directors:</b>					
Jiang Guojin (Managing Director)	-	-	-	C	
Luan Xiuju	-	-	-	M	
Zhou Chenguang (Chief Financial Officer)	-	-	-	M	
<b>Non-executive Directors:</b>					
Ma Jianping (Chairman)	-	M	C	-	
Qin Yelong	-	-	-	-	
Xiao Jianping	-	-	-	-	
<b>Independent Non-executive Directors:</b>					
Stephen Edward Clark	C	M	-	-	
Li Hung Kwan, Alfred	M	-	M	-	
Yuen Tin Fan, Francis	M	C	M	-	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 2 April 2017