

# China Child Care Corporation Limited

## 中國兒童護理有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1259)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

#### **Executive Directors**

TSAI Wallen (*Chairman, Authorized Representative*)

GE Xiaohua

HUANG Xinwen

LI Zhouxin (*Chief Financial Officer, Authorized Representative*)

MA Chi Ming

#### **Non-executive Director**

REN Yunan

#### **Independent Non-executive Directors**

TANG Shuo

TSAO Benedict

CHAN Sze Man

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

#### **Audit Committee**

CHAN Sze Man (*Committee Chairman*)

TANG Shuo

TSAO Benedict

#### **Remuneration Committee**

CHAN Sze Man (*Committee Chairman*)

TANG Shuo

MA Chi Ming

#### **Nomination Committee**

CHAN Sze Man (*Committee Chairman*)

TANG Shuo

TSAO Benedict

27 January 2017