

# GREATWALLE INC.

## 長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08315)

### List of Directors and their Role and Function

With effect from 17 March 2020, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Greatwalle Inc. (the “**Company**”) are set out below.

#### Executive Directors

Mr. Song Xiaoming (*Chairman*)

Ms. Pang Xiaoli (*Chief Executive Officer*)

Mr. Hon Hoi Chuen

Ms. Lin Shuxian

#### Non-executive Director

Mr. Chung Man Lai

#### Independent Non-executive Directors

Ms. Guan Yan

Mr. Zhao Jinsong

Mr. Li Zhongfei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 17 March 2020.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Song Xiaoming			Chairman
Ms. Pang Xiaoli			
Mr. Hon Hoi Chuen			
Ms. Lin Shuxian			
Mr. Chung Man Lai			
Mr. Zhao Jinsong	Chairman	Member	Member
Mr. Li Zhongfei	Member	Chairman	Member
Ms. Guan Yan	Member	Member	

Hong Kong, 17 March 2020