



碧生源控股有限公司  
**BESUNYEN HOLDINGS COMPANY LIMITED**

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

**(Stock code: 926)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Besunyen Holdings Company Limited are set out below.

***Executive Directors***

Mr. Zhao Yihong (*Chairman and Chief Executive Officer*)

Ms. Gao Yan (*Vice Chairman*)

***Non-executive Director***

Mr. Zhuo Fumin

***Independent Non-executive Directors***

Mr. Huang Jingsheng

Mr. Zhang Fenglou

Mr. Wang Jing

Mr. Ren Guangming

There are 3 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. Zhao Yihong			Member	Member
Mr. Huang Jingsheng		Member	Chairman	Member
Mr. Zhang Fenglou		Member	Member	Chairman
Mr. Wang Jing		Chairman	Member	Member
Mr. Ren Guangming		Member	Member	Member

Hong Kong, 23 April 2014