



三江化工

SANJIANG CHEMICAL

**CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED**

**中國三江精細化工有限公司**

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

**(stock code: 2198)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) with effect from 25 July 2016 are set out below.

### **Executive Directors**

Mr. GUAN Jianzhong (*Chairman*)

Ms. HAN Jianhong

Mr. NIU Yingshan

Mr. HAN Jianping

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

Mr. SHEN Kaijun

Ms. PEI Yu

Mr. KONG Liang

There are three Board committees. The membership information of each committee is set out below.

### **AUDIT COMMITTEE**

Mr. SHEN Kaijun (*Committee Chairman*)

Ms. PEI Yu

Mr. KONG Liang

### **REMUNERATION COMMITTEE**

Ms. PEI Yu (*Committee Chairman*)

Mr. GUAN Jianzhong

Mr. KONG Liang

### **NOMINATION COMMITTEE**

Mr. GUAN Jianzhong (*Committee Chairman*)

Mr. SHEN Kaijun

Ms. PEI Yu

The People’s Republic of China, 26 July 2016