



## U BANQUET GROUP HOLDING LIMITED

### 譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of U Banquet Group Holding Limited are set out below:

### EXECUTIVE DIRECTORS:

Mr. Sang Kangqiao (*Chairman*)

Mr. Xu Wenze

Mr. Cui Peng

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Xu Zhihao

Mr. Lam Ka Tak

Ms. Liu Yan

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Sang Kangqiao		C	M
Mr. Xu Wenze			
Mr. Cui Peng			
Mr. Xu Zhihao	M	M	
Mr. Lam Ka Tak	C		M
Ms. Liu Yan	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 November 2016