

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*)

CHAU Ling (*Chief Executive Officer*)

LAU Ka Ho (*Chief Financial Officer*)

Non-executive Director

LI Zhouxin

Independent Non-executive Directors

CHAN Sze Man

MA Kwun Yung Stephen

BU Yanan

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

Name of Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. TSAI Wallen				C
Mr. CHAU Ling			M	M
Mr. LAU Ka Ho		M		M
Ms. CHAN Sze Man	C	C	M	
Mr. MA Kwun Yung Stephen	M		C	
Ms. BU Yanan	M	M		

Notes: C = Chairman of the respective committee; M = Member of the respective committee

Hong Kong, 24 May 2019