

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, Chief Executive Officer and Authorized Representative*)
HUANG Xinwen
MA Chi Ming

Non-executive Directors

LI Zhouxin (*Authorized Representative*)
REN Yunan

Independent Non-executive Directors

TSAO Benedict
CHAN Sze Man
MA Kwun Yung Stephen

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

Audit Committee

CHAN Sze Man (*Committee Chairman*)
TSAO Benedict
MA Kwun Yung Stephen

Remuneration Committee

MA Kwun Yung Stephen (*Committee Chairman*)
MA Chi Ming
CHAN Sze Man

Nomination Committee

CHAN Sze Man (*Committee Chairman*)
TSAO Benedict
MA Kwun Yung Stephen

11 August 2017