

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, Authorized Representative*)

HUANG Xinwen

LI Zhouxin (*Authorized Representative*)

MA Chi Ming

Non-executive Director

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

CHAN Sze Man (*Committee Chairman*)

MA Chi Ming

MA Kwun Yung Stephen

Nomination Committee

CHAN Sze Man (*Committee Chairman*)

TSAO Benedict

MA Kwun Yung Stephen

15 June 2017