

**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**

CHAN Sze Man  
MA Kwun Yung Stephen  
BU Yanan

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*)  
MA Kwun Yung Stephen  
BU Yanan

### **Remuneration Committee**

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

### **Nomination Committee**

CHAN Sze Man (*Committee Chairman*)  
MA Kwun Yung Stephen  
BU Yanan

15 September 2017