

# SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1182)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited and their role and function are as follows:

### Executive Directors (“**ED**”):

Ms. LI Xuehua (*Chairperson*)  
Mr. JIANG Dan (*Chief Executive Officer*)  
Mr. Carlos Luis SALAS PORRAS  
Mr. GOH Hoon Leum

### Independent Non-executive Directors (“**INED**”):

Mr. YONG Peng Tak  
Mr. ER Kwong Wah  
Mr. ZHENG Jian Peng  
Dr. JIA Limin

The Board has established six committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee					
	Audit Committee	Executive Committee	Independent Board Committee	Investment Committee	Nomination Committee	Remuneration Committee
Ms. LI Xuehua, ED		<b>Chairman</b>		<b>Chairman</b>	Member	Member
Mr. JIANG Dan, ED		Member		Member	Member	Member
Mr. GOH Hoon Leum, ED		Member		Member		
Mr. YONG Peng Tak, INED	<b>Chairman</b>		<b>Chairman</b>		Member	Member
Mr. ER Kwong Wah, INED	Member		Member		Member	<b>Chairman</b>
Mr. ZHENG Jian Peng, INED	Member		Member		<b>Chairman</b>	Member
Dr. JIA Limin, INED	Member				Member	Member

Hong Kong, 24 March 2017