



**INTERNATIONAL ELITE LTD.**  
**精英國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1328)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of International Elite Ltd. (the “**Company**”) are set out below.

**Executive Directors**

Mr. Zhao John Huan (*Chairman*)  
Mr. Lu Yan  
Dr. Lin Tun (*Chief Executive Officer*)  
Mr. Yuan Bing  
Ms. Li Yin

**Independent Non-executive Directors**

Mr. Chen Xue Dao  
Mr. Cheung Sai Ming  
Mr. Liu Chun Bao

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao John Huan				C
Mr. Lu Yan				
Dr. Lin Tun				
Mr. Yuan Bing			M	
Ms. Li Yin				
Mr. Chen Xue Dao		M	M	M
Mr. Cheung Sai Ming		C	C	M
Mr. Liu Chun Bao		M		

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, December 28, 2018