

YORKSHINE HOLDINGS LIMITED

煜新控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yorkshine Holdings Limited (the “**Company**”) are as follows:-

Executive Directors:

Zhu Jun (*Executive Chairman*)

Wang Jianqiao

Lei Yonghua

Independent non-executive Directors:

Nil

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Nil

Nominating Committee

Zhu Jun

Remuneration Committee

Zhu Jun

Hong Kong, 17 December 2019

* *For identification purpose only*