



EAGLE RIDE INVESTMENT HOLDINGS LIMITED

鷹力投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Eagle Ride Investment Holdings Limited as set out below:

Executive director

Mr. Chan Yiu Pun, Clement (陳耀彬)

Non-executive directors

Mr. Hu Haisong (胡海松)

Mr. Tung Shu Sun (董樹新) (*Chairman*)

Mr. Dang Yin Liang (黨銀良)

Mr. Xu Zheng (徐崢)

Independent non-executive directors

Mr. Gui Shengyue (桂生悦)

Mr. Wang Xianzhang (王憲章)

Mr. Vichai Phaisalakani (also known as Mr. Andy Hung) (熊敬柳)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Chan Yiu Pun, Clement				C
Mr. Hu Haisong	M	M	M	M
Mr. Tung Shu Sun				
Mr. Dang Yin Liang				
Mr. Xu Zheng				
Mr. Gui Shengyue				
Mr. Wang Xianzhang	M	C	C	M
Mr. Vichai Phaisalakani	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 April 2018