

DA SEN HOLDINGS GROUP LIMITED

大森控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1580)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Da Sen Holdings Group Limited 大森控股集團有限公司 are set out below:-

Ke Mingcai (Executive Director)

Wang Songmao (Executive Director)

Zhang Ayang (Executive Director)

Wu Shican (Executive Director)

Shao Wanlei (Independent Non-executive Director)

Lin Triomphe Zheng (Independent Non-executive Director)

Wang Yuzhao (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Lin Triomphe Zheng (<i>Chairman</i>) Shao Wanlei (<i>Member</i>) Wang Yuzhao (<i>Member</i>)
Remuneration Committee	Wang Yuzhao (<i>Chairman</i>) Shao Wanlei (<i>Member</i>) Lin Triomphe Zheng (<i>Member</i>)
Nomination Committee	Shao Wanlei (<i>Chairman</i>) Ke Mingcai (<i>Member</i>) Wang Yuzhao (<i>Member</i>)
Risk Management Committee	Wu Shican (<i>Chairman</i>) Zhang Ayang (<i>Member</i>) Lin Triomphe Zheng (<i>Member</i>)

Hong Kong, 16 December 2016