



## **HISENSE KELON ELECTRICAL HOLDINGS COMPANY LIMITED**

**海信科龍電器股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 00921)

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

The members of the board of Directors (the “Board”) of Hisense Kelon Electrical Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Jia Shao Qian (President)

Mr. Wang Yun Li

#### **Independent Non-Executive Directors**

Mr. Ma Jin Quan

Mr. Xu Xiang Yi

Mr. Liu Xiao Feng

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Liu Xiao Feng (Chairman)

Mr. Ma Jin Quan

Mr. Xu Xiang Yi

#### **Nomination Committee**

Mr. Xu Xiang Yi (Chairman)

Mr. Tang Ye Guo

Mr. Jia Shao Qian

Mr. Ma Jin Quan

Mr. Liu Xiao Feng

**Remuneration & Appraisal Committee**

Mr. Xu Xiang Yi (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Ma Jin Quan

Mr. Liu Xiao Feng

**Strategic Committee**

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Jia Shao Qian

*Foshan City, Guangdong, the PRC, 22 September 2017*