



中软国际

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

### Executive directors:

Dr. Chen Yuhong (*Chairman and Chief Executive Director*)

Dr. Tang Zhenming

### Non-executive directors:

Dr. Zhang Yaqin

Mr. Gao Liangyu

Mrs. Gavriella Schuster

### Independent non-executive directors:

Mr. Zeng Zhijie

Dr. Lai Guanrong

Professor Mo Lai Lan

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Board Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
<b>Directors</b>			
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Lai Guanrong	C	C	M
Professor Mo Lai Lan	M	M	C

Notes:

C – Chairman of relevant committees

M – Member of relevant committees

Hong Kong, 20 September 2018

\* For identification purposes only