

# China Child Care Corporation Limited

## 中國兒童護理有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1259)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

#### **Executive Directors**

LI Zhenhui (*Chairman, Chief Executive Officer, Authorized Representative*)

XIE Jinling (*Vice General Manager*)

GE Xiaohua (*Vice General Manager*)

HUANG Xinwen (*Vice General Manager*)

HONG Fang (*Chief Financial Officer, Authorized Representative, Vice General Manager*)

#### **Non-executive Director**

REN Yunan (*Vice Chairman*)

#### **Independent Non-executive Directors**

CHEN Shaojun

WONG Wai Ming

LEE Man Chiu

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

#### **Audit Committee**

WONG Wai Ming (*Committee Chairman*)

REN Yunan

CHEN Shaojun

#### **Remuneration Committee**

WONG Wai Ming (*Committee Chairman*)

LI Zhenhui

CHEN Shaojun

#### **Nomination Committee**

WONG Wai Ming (*Committee Chairman*)

REN Yunan

CHEN Shaojun

16 October 2015