

**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**

TSAI Wallen (*Chairman, Authorized Representative*)

HUANG Xinwen

MA Chi Ming

### **Non-executive Directors**

LI Zhouxin (*Authorized Representative*)

REN Yunan

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

TSAO Benedict

CHAN Sze Man

MA Kwun Yung Stephen

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

### **Audit Committee**

CHAN Sze Man (*Committee Chairman*)

TSAO Benedict

MA Kwun Yung Stephen

### **Remuneration Committee**

MA Kwun Yung Stephen (*Committee Chairman*)

MA Chi Ming

CHAN Sze Man

### **Nomination Committee**

CHAN Sze Man (*Committee Chairman*)

TSAO Benedict

MA Kwun Yung Stephen

30 June 2017