

**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, Chief Executive Officer and Authorized Representative)*  
MA Chi Ming

**Non-executive Director**

LI Zhouxin *(Authorized Representative)*

**Independent Non-executive Directors**

CHAN Sze Man  
MA Kwun Yung Stephen  
BU Yanan

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)*  
MA Kwun Yung Stephen  
BU Yanan

**Remuneration Committee**

MA Kwun Yung Stephen *(Committee Chairman)*  
MA Chi Ming  
CHAN Sze Man

**Nomination Committee**

CHAN Sze Man *(Committee Chairman)*  
MA Kwun Yung Stephen  
BU Yanan

15 October 2018