

**杉杉品牌運營股份有限公司**  
**Shanshan Brand Management Co., Ltd.**  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1749)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Shanshan Brand Management Co., Ltd. (the “**Company**”) are set out below.

**Executive Directors**

Mr. Cao Yang  
Mr. Luo Yefei  
Ms. Yan Jingfen

**Independent Non-executive Directors**

Mr. Au Yeung Po Fung  
Mr. Wang Yashan  
Mr. Wu Xuekai

**Non-executive Directors**

Mr. Zhuang Wei (*Chairman*)  
Mr. Yang Feng  
Ms. Hui Ying

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cao Yang				
Mr. Luo Yefei				
Ms. Yan Jingfen			M	
Mr. Zhuang Wei				C
Mr. Yang Feng				
Ms. Hui Ying				
Mr. Au Yeung Po Fung		C		
Mr. Wang Yashan		M	C	M
Mr. Wu Xuekai		M	M	M

*Notes:*

C     Chairman of the relevant Board committees  
M     Member of the relevant Board committees

Hong Kong, 26 June 2018