



# 北京北大青鳥環宇科技股份有限公司

## BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 08095)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited are set out below:

#### Executive Directors:

Mr. Zhang Wanzhong (*President*)

Ms. Zheng Zhong

Mr. Ip Wing Wai

#### Non-executive Directors:

Mr. Ni Jinlei (*Chairman*)

Ms. Xue Li

Mr. Zhao Xuedong

#### Independent Non-executive Directors:

Mr. Shao Jiulin

Mr. Li Juncai

Mr. Lin Yan

Mr. Chonghua

There are 3 Board committees. The table below set out the membership information of these committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Wanzhong		Chairman	Member
Mr. Ni Jinlei			Chairman
Mr. Shao Jiulin	Chairman		Member
Mr. Li Juncai	Member	Member	Member
Mr. Lin Yan	Member	Member	Member
Mr. Li Chonghua	Member		

Beijing, the PRC

30 June 2015