



北京金隅股份有限公司

BBMG Corporation*

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

(Stock Code: 2009)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of BBMG Corporation* are set out below.

Executive Directors

Jiang Deyi (Chairman)

Wu Dong

Shi Xijun

Zhang Jianli

Zang Feng

Independent Non-executive Directors

Wang Guangjin

Tian Lihui

Tang Jun

Ngai Wai Fung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategic Committee
Jiang Deyi	-	-	C
Wu Dong	-	M	-
Shi Xijun	M	-	-
Zhang Jianli	M	-	-
Zang Feng	-	M	-
Wang Guangjin	M	C	M
Tian Lihui	C	M	M
Tang Jun	M	M	M
Ngai Wai Fung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, 5 August 2016

* *English translation denotes for identification purposes only*