



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)  
Zeng Jin                    (General Manager)  
Wu Dong  
Zheng Baojin

### **Non-executive Directors**

Guo Yanming  
Yu Zhongfu

### **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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategic Committee</b>
Jiang Deyi	-	-	C
Zeng Jin	-	-	M
Wu Dong	-	M	-
Zheng Baojin	-	-	M
Guo Yanming	M	-	-
Yu Zhongfu	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, 28 December 2017

*\* English translation denotes for identification purposes only*