

China Saftower International Holding Group Limited

中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Saftower International Holding Group Limited 中國蜀塔國際控股集團有限公司 (the “**Company**”) are set out below.

Executive Directors

Mr. Dang Fei (*Chairman and Chief Executive Officer*)

Mr. Wang Xiaozhong

Ms. Luo Xi

Mr. Luo Qiang

Non-executive Director

Mr. Wang Haichen

Independent Non-executive Directors

Dr. Zuo Xinzhang

Mr. Chan Oi Fat

Ms. Hu Xiaomin

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dang Fei			C
Mr. Wang Xiaozhong			
Ms. Luo Xi			
Mr. Luo Qiang			
Mr. Wang Haichen			
Dr. Zuo Xinzhang	M	M	M
Mr. Chan Oi Fat	C	M	M
Ms. Hu Xiaomin	M	C	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 9 July 2020