



ZH INTERNATIONAL HOLDINGS LIMITED

正恒國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 April 2017, the members of the board of directors (the “Board”) of ZH International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Jingguo (Chairman and Chief Executive Officer)

Mr. Zhang Guoqiang

Non-Executive Director

Ms. Huang Yanping

Independent Non-Executive Directors

Dr. Liu Qiao

Mr. Liu Da

Mr. Ma Yuntao

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

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Jingguo		M	M
Mr. Zhang Guoqiang			
Ms. Huang Yanping			
Dr. Liu Qiao	M	M	C
Mr. Liu Da	C		M
Mr. Ma Yuntao	M	C	

Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 31 March 2017