

BHCC HOLDING LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code:1552)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Yang Xinping (*Chairman*)

Ms. Han Yu Ying

Independent non-executive Directors

Ms. Chan Bee Leng

Mr. Ooi Soo Liat

Ms. Li Xueling, Sharlene

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. Yang Xinping	/	/	Member
Ms. Han Yu Ying	/	Member	/
Ms. Chan Bee Leng	Chairlady	Member	Member
Mr. Ooi Soo Liat	Member	Chairman	Member
Ms. Li Xueling, Sharlene	Member	Member	Chairlady

Hong Kong, 11 September 2017