



北京京客隆商業集團股份有限公司

**BEIJING JINGKELONG COMPANY LIMITED\***

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

**(Stock Code: 814)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (“**Board**”) of Beijing Jingkelong Company Limited are set out below:

### **Executive Directors**

Mr. Li Jianwen (Chairman)

Ms. Li Chunyan

Mr. Liu Yuejin

### **Non-executive Directors**

Mr. Wang Weilin

Mr. Li Wei

Mr. Li Shunxiang

### **Independent Non-executive Directors**

Mr. Wang Liping

Mr. Chen Liping

Mr. Choi Onward

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

<b>Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Mr. Li Jianwen		M	M
Ms. Li Chunyan			
Mr. Liu Yuejin			
Mr. Wang Weilin			
Mr. Li Wei			
Mr. Li Shunxiang			
Mr. Wang Liping	M	M	C
Mr. Chen Liping	M	C	M
Mr. Choi Onward	C		

*Notes :*

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, the PRC

28 May 2015

\* *For identification purpose only*