



北京北大青鳥環宇科技股份有限公司

BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

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

(Stock code: 08095)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited are set out below:

Executive Directors:

Mr. Ni Jinlei (*Chairman*)

Mr. Zhang Wanzhong (*President*)

Ms. Zheng Zhong

Non-executive Directors:

Ms. Xue Li

Mr. Xiang Lei

Mr. Ip Wing Wai

Independent Non-executive Directors:

Mr. Shao Jiulin

Mr. Li Juncai

Mr. Li Chonghua

Mr. Shen Wei

There are 3 Board committees. The table below set out the membership information of these committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ni Jinlei			Chairman
Mr. Zhang Wanzhong		Chairman	Member
Mr. Shao Jiulin	Chairman	Member	Member
Mr. Li Juncai	Member	Member	Member
Mr. Li Chonghua	Member		
Mr. Shen Wei	Member		Member

Beijing, the PRC

31 May 2018