



三江化工
SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) with effect from 4 January 2021 are set out below.

Executive Directors

Ms. HAN Jianhong (*Chairlady*)

Mr. RAO Huotao

Independent Non-executive Director

Mr. SHEN Kaijun

Ms. PEI Yu

Mr. KONG Liang

There are three Board committees. The membership information of each committee is set out below.

AUDIT COMMITTEE

Mr. SHEN Kaijun (*Committee Chairman*)

Ms. PEI Yu

Mr. KONG Liang

REMUNERATION COMMITTEE

Ms. PEI Yu (*Committee Chairman*)

Ms. HAN Jianhong

Mr. KONG Liang

NOMINATION COMMITTEE

Ms. HAN Jianhong (*Committee Chairlady*)

Mr. SHEN Kaijun

Ms. PEI Yu

The People’s Republic of China, 4 January 2021