



## 361 Degrees International Limited

### 361 度國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1361)**

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of the Company are set out below:

##### **Executive Director, President (Chief Executive Officer)**

Mr. Ding Wuhao

##### **Executive Director, Chairman**

Mr. Ding Huihuang

##### **Executive Directors**

Mr. Ding Huirong

Mr. Wang Jiabi

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

Mr. Li Yuen Fai Roger

Dr. Liao Jianwen

Mr. Hon Ping Cho Terence

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Li Yuen Fai Roger	C		✓
Liao Jianwen	✓	C	
Wang Jiabi		✓	
Ding Wuhao			✓
Hon Ping Cho Terence	✓	✓	C

C Chairman of the respective Committee

✓ Member of the respective Committee

Hong Kong, 20 May 2019