



VITOP GROUP LIMITED

(天年集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Vitop Group Limited are set out below:

Executive Directors

Xu Zhifeng

Chan Shun Yee

Liu Min

Zhou Guohua

Non-executive Director

Chau Yu-Lung Jimmy

Independent Non-executive Directors

Su Rujia (*Chairman*)

Wong Tat Yan Paul

Zhu Yanzhou

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Zhu Yanzhou

Remuneration Committee

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Zhu Yanzhou

Hong Kong, 8 August 2016

* *For identification purpose only*