



Ko Yo Chemical (Group) Limited

玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

List of Directors and Their Role and Function

The members of the board of directors (the "Board") of Ko Yo Chemical (Group) Limited (the "Company") are set out below:

Executive Directors

Mr. Wu Tianran (Chairman)

Mr. Li Weiruo (Vice Chairman)

Mr. Yuan Bai

Mr. Wan Congxin

Non-executive Director

Mr. Zhang Fubo

Independent Non-executive Directors

Mr. Shi Lei

Mr. Hu Xiaoping

Mr. Xu Congcai

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Tianran	-	-	-
Mr. Li Weiruo	-	-	-
Mr. Yuan Bai	-	-	-
Mr. Wan Congxin	-	-	-
Mr. Zhang Fubo	M	M	C
Mr. Shi Lei	C	M	M
Mr. Hu Xiaoping	M	C	M
Mr. Xu Congcai	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 August 2017