



北京京客隆商業集團股份有限公司

BEIJING JINGKELONG COMPANY LIMITED*

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

(Stock Code: 814)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Beijing Jingkelong Company Limited are set out below :

Executive Directors

Mr. Li Jianwen (Chairman)

Mr. Shang Yongtian

Ms. Li Chunyan

Mr. Zhang Liwei

Non-executive Directors

Ms. Zhang Yan

Mr. Li Shunxiang

Independent Non-executive Directors

Mr. Wang Liping

Mr. Chen Liping

Mr. Choi Onward

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

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Jianwen		M	M
Mr. Shang Yongtian			
Ms. Li Chunyan			
Mr. Zhang Liwei			
Ms. Zhang Yan			
Mr. Li Shunxiang			
Mr. Wang Liping	M	M	C
Mr. Chen Liping	M	C	M
Mr. Choi Onward	C		

Notes :

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, the PRC

24 May 2019

* *For* identification purpose only