



北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) are set out below:

Executive Directors:

LI Wei-Dong
LI Yun
CHEN De-Qi
ZHANG Wen-Lei
GUO Chuan

Independent Non-executive Directors:

FU Yiu-Man
DONG An-Sheng
WU Ge

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

	Board Committees			
Directors	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategic Committee
LI Wei-Dong		C		C
LI Yun				
CHEN De-Qi				
ZHANG Wen-Lei				
GUO Chuan				
FU Yiu-Man	M	M	M	M
DONG An-Sheng	M	M	M	M
WU Ge	C	M	C	M

Notes:

C Chairman of the relevant board committees
M Member of relevant board committees

20 August 2020