



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
WU Ge
GAN Pei-Zhong

There are 5 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	Legal Compliance Committee
LI Wei-Dong		C		C	C
LI Yun					
CHEN De-Qi					
ZHANG Wen-Lei					
GUO Chuan					M
FU Yiu-Man	M	M	M	M	M
WU Ge	C	M	C	M	M
GAN Pei-Zhong	M	M	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

28 October 2020