



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:

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

24 March 2021