GHW International

(incorporated in the Cayman Islands with limited liability)

(the "**Company**")

(Stock code: 9933)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out below:

Executive Directors:
Mr. Yin Yanbin
Mr. Zhuang Zhaohui
Mr. Chen Zhaohui
Mr. Zhou Chunnian
Mr. Chen Hua
Mr. Sun Guibin

Independent non-executive Directors:
Mr. Sun Hongbin
Mr. Wang Guangji
Ms. Zheng Qing

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Yin Yanbin *(Chairman)*				
Mr. Zhuang Zhaohui		M		
Mr. Chen Zhaohui				
Mr. Zhou Chunnian				C
Mr. Chen Hua				M
Mr. Sun Guibin			C	M
Mr. Sun Hongbin	M	M	M	
Mr. Wang Guangji	M			
Ms. Zheng Qing	C	C	M	

Notes：
C: Chairperson of the relevant committee
M: Member of the relevant committee

20 January 2020