



Bestway Global Holding Inc.
榮威國際控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3358)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Bestway Global Holding Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Zhu Qiang (*Chairman and Chief Executive Officer*)

Mr. Liu Feng

Mr. Tan Guozheng

Mr. Duan Kaifeng

Independent Non-executive Directors

Mr. Dai Guoqiang

Mr. Lam Yiu Kin

Mr. Yao Zhixian

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee

Mr. Lam Yiu Kin (*Chairman*)

Mr. Dai Guoqiang

Mr. Yao Zhixian

Remuneration Committee

Mr. Yao Zhixian (*Chairman*)

Mr. Lam Yiu Kin

Mr. Zhu Qiang

Nomination Committee

Mr. Dai Guoqiang (*Chairman*)

Mr. Yao Zhixian

Mr. Zhu Qiang

Risk Management Committee

Mr. Zhu Qiang (*Chairman*)

Mr. Tan Guozhen

Mr. Zhang Zhu (*general counsel of the Company*)

Hong Kong, November 15, 2017