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WIN SHARE

新華文軒出版傳媒股份有限公司

XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 811)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinhua Winshare Publishing and Media Co., Ltd.* are set out below:

Executive Directors

Mr. He Zhiyong (Chairman), Mr. Luo Yong and Mr. Yang Miao

Non-Executive Directors

Mr. Luo Jun, Mr. Zhang Peng and Mr. Han Xiaoming

Independent Non-Executive Directors

Mr. Chan Yuk Tong, Ms. Xiao Liping and Mr. Fang Bingxi

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

Committees	Strategy and Investment Planning Committee	Audit Committee	Remuneration and Review Committee	Nomination Committee
Directors				
He Zhiyong				
Luo Yong				
Yang Miao	Member			
Luo Jun			Member	Member
Zhang Peng		Member		
Han Xiaoming	Chairman			
Chan Yuk Tong		Chairman	Chairman	Member
Xiao Liping			Member	Chairlady
Fang Bingxi	Member	Member		

Sichuan, the PRC, 26 October 2017

* For identification purposes only