



山東晨鳴紙業集團股份有限公司  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED\***

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

**(Stock Code: 1812)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) are set out below:

**Executive Directors**

Hu Changqing (Chairman), Li Xingchun (Deputy chairman), Li Feng and Li Weixian

**Non-executive Directors**

Han Tingde and Li Chuanxuan

**Independent Non-executive Directors**

Sun Jianfei, Yang Biao, Yin Meiqun and Li Zhihui

There are four special Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit committee**

Chairman: Yin Meiqun

Members: Li Zhihui and Sun Jianfei

**Remuneration and assessment committee**

Chairman: Yang Biao

Members: Li Xingchun and Sun Jianfei

**Nomination committee**

Chairman: Li Zhihui

Members: Hu Changqing and Yin Meiqun

**Strategy and sustainable development committee**

Chairman: Hu Changqing

Members: Li Weixian and Yang Biao