



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**

Chen Hongguo (Chairman), Geng Guanglin (General manager), Li Feng (Deputy general manager), Hu Changqing and Chen Gang

**Non-executive Directors**

Yang Guihua and Zhang Hong

**Independent Non-executive Directors**

Pan Ailing, Wang Fengrong, Huang Lei and Liang Fu

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: Pan Ailing

Members: Wang Fengrong and Yang Guihua

**Remuneration and assessment committee**

Chairman: Liang Fu

Members: Zhang Hong and Huang Lei

**Nomination committee**

Chairman: Wang Fengrong

Members: Chen Hongguo and Liang Fu

**Strategic committee**

Chairman: Chen Hongguo

Member: Huang Lei and Hu Changqing