



第七大道
7ROAD.COM

7Road Holdings Limited 第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 797)

(the “Company”)

List of Directors and their Roles and Functions

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

Executive Directors

MENG Shuqi (*Chairman*)

HU Min

WANG Chendong

Non-executive Directors

LI Shimeng

YAN Kaidan

Independent non-executive Directors

HO Chit

LIU Yunli

WU Xiaoguang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
MENG Shuqi			Chairman	Member
HU Min				
WANG Chendong				
LI Shimeng				
YAN Kaidan				
HO Chit		Chairman	Member	Member
LIU Yunli		Member	Member	Chairman
WU Xiaoguang		Member	Member	Member

Hong Kong, July 18, 2018