



FRONTAGE HOLDINGS CORPORATION
方達控股公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1521)

List of Directors and their Roles and Functions

The members of the Board of Directors of Frontage Holdings Corporation (the “**Company**”) are set out below:

Executive Director

LI Zhihe (*Chief Executive Officer and Chairman*)

Non-Executive Director

GAO Jun

Independent Non-Executive Directors

LI Yifan

LIU Erh Fei

WANG Jingsong

The members of the Audit and Risk Management Committee, the Remuneration Committee and Nomination Committee are set out below:

Directors	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
LI Zhihe		M	M
GAO Jun	M		
LI Yifan	C	M	
LIU Erh Fei	M		M
WANG Jingsong		C	C

Notes:

C Chairman

M Member

Hong Kong, 29 May 2019

* *For identification purpose only*