

Wan Cheng Metal Packaging Company Limited

萬成金屬包裝有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8291)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Wan Cheng Metal Packaging Company Limited are set out below:

Executive Directors

Mr. Liang Juncheng (*Chief Executive Officer*)

Mr. Liang Junqian (*Chairman*)

Mr. Chan Kit Lung Andy

Independent Non-executive Directors

Mr. Wong Sui Chi

Ms. Hua Min

Ms. Xiao Ping

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Wong Sui Chi (*Chairman*)

Ms. Hua Min

Ms. Xiao Ping

REMUNERATION COMMITTEE:

Ms. Hua Min (*Chairman*)

Mr. Wong Sui Chi

Ms. Xiao Ping

NOMINATION COMMITTEE:

Ms. Xiao Ping (*Chairman*)

Mr. Wong Sui Chi

Ms. Hua Min

Hong Kong, 2 November 2017