

Wan Cheng Metal Packaging Company Limited

萬成金屬包裝有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8291)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Liang Junqian (*Chairman*)

Mr. Chan Kit Lung Andy (*Chief Executive Officer*)

Ms. Liang Yingjun

Independent non-executive Directors:

Mr. Wong Sui Chi Frankie

Ms. Xiao Ping

Ms. Hua Min

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Audit Committee

Mr. Wong Sui Chi Frankie (*Chairman*)

Ms. Xiao Ping

Ms. Hua Min

Remuneration Committee

Ms. Hua Min (*Chairlady*)

Mr. Wong Sui Chi Frankie

Ms. Xiao Ping

Nomination Committee

Ms. Xiao Ping (*Chairlady*)

Mr. Wong Sui Chi Frankie

Ms. Hua Min

Hong Kong, 15 August 2018