

# 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. Wang Yun

Mr. Zou Yonggang

### **Independent non-executive Directors:**

Mr. Wong Sui Chi Frankie

Ms. Ha Yee Lan Elaine

Mr. Wu Chi King

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. Ha Yee Lan Elaine

Mr. Wu Chi King

### **Remuneration Committee**

Ms. Ha Yee Lan Elaine (*Chairlady*)

Mr. Wong Sui Chi Frankie

Mr. Wu Chi King

### **Nomination Committee**

Mr. Wu Chi King (*Chairman*)

Mr. Wong Sui Chi Frankie

Ms. Ha Yee Lan Elaine

Hong Kong, 17 August 2021