



WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6838)

List of Directors and their Role and Function

The members of the Board of Directors of Winox Holdings Limited are set out below:

Executive Directors

Yiu Hon Ming (*Chairman And Managing Director*)

Law Wai Ping

Chau Kam Wing Donald (*Finance Director*)

Li Chin Keung

Yiu Ho Ting

Yiu Tat Sing

Independent Non-Executive Directors

Au Wai Ming (*Deputy Chairman*)

Carson Wen

Wong Lung Tak Patrick

Wu Ming Lam

Roles of each member of the Board of Directors in the following committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Yiu Hon Ming		M	C
Law Wai Ping			
Chau Kam Wing Donald			
Li Chin Keung			
Yiu Ho Ting			
Yiu Tat Sing			
Au Wai Ming	M	M	M
Carson Wen	M	M	M
Wong Lung Tak Patrick	C	C	M
Wu Ming Lam	M	M	M

Notes:

C *Chairman of the relevant board committees*

M *Member of the relevant board committees*

Hong Kong, 26 August 2019