

# Winto Group (Holdings) Limited

## 惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors:

Kwan Shun Keung Timmy (*Chairman*)

Yip Tsz Lam

#### Non-executive Director:

Tsang Hin Man Terence

#### Independent non-executive Directors:

Lee Kwok Tung Louis

Tsang Ho Ka Eugene

Yu Chon Man

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee*
Kwan Shun Keung Timmy		M	M	M
Tsang Hin Man Terence				C
Lee Kwok Tung Louis	C		M	M
Tsang Ho Ka Eugene	M	C		M
Yu Chon Man	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

\* Mr. Mak Wai Kit, the Company secretary and the financial controller of the Group, is also a member of the corporate governance committee of the Company.

Hong Kong, 13 February 2015