

# 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

Mak Wai Kit

Law Shiu Wai

#### Non-executive Director:

Tsang Hin Man Terence

#### Independent non-executive Directors:

Lee Kwok Tung Louis

Tsang Ho Ka Eugene

Yu Chon Man

Liu Kwong Chi Nelson

Wong Fei Tat

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

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Kwan Shun Keung Timmy		M	M	M
Mak Wai Kit		M	M	M
Law Shiu Wai		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	
Liu Kwong Chi Nelson	M	M	M	M
Wong Fei Tat	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 April 2015