

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

Pang Siu Yin

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

	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Kwan Shun Keung Timmy	C		M	M	M
Yip Tsz Lam	M				
Mak Wai Kit	M		M	M	M
Law Shiu Wai	M		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
Pang Siu Yin		M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 July 2015