

WINTO GROUP (HOLDINGS) LIMITED

惠陶集團(控股)有限公司

(Incorporated in 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**”) are set out below.

Executive Director:

Tang Yau Sing

Independent non-executive Directors:

Wen Kai

Tsang Zee Ho Paul

Tse Chi Wai

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

Name of Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Treasury Committee	Corporate Governance & Risk Management Committee
Tang Yau Sing	C		M	M	C	M
Wen Kai		M	C	M		M
Tsang Zee Ho Paul		C	M	M		M
Tse Chi Wai		M	M	C		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 March 2018