

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**”), with effect from 20 May 2019, are set out below.

Executive Directors:

Tang Yau Sing

Wong Siu Hung, Patrick

Independent non-executive Directors:

Wen Kai

Tsang Zee Ho Paul

Tse Chi Wai

Wang Yan

Lau Fai Lawrence

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	C	C	M
Wong Siu Hung, Patrick	M				M	M
Wen Kai		M	C	M		M
Tsang Zee Ho Paul		C	M	M		M
Tse Chi Wai		M	M	M		C
Wang Yan		M	M	M		M
Lau Fai Lawrence		M	M	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 May 2019