



## WINOX HOLDINGS LIMITED

### 盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6838)

### List of Directors and their Role and Function

The members of the Board of Directors of Winox Holdings Limited are set out below.

#### **Executive Directors**

Yiu Hon Ming (*Chairman & Managing Director*)

Law Wai Ping

Chau Kam Wing Donald (*Finance Director*)

Li Chin Keung

Yiu Ho Ting

#### **Non-Executive Director**

Au Wai Ming (*Deputy Chairman*)

#### **Independent Non-Executive Directors**

Carson Wen

Wong Lung Tak Patrick

Wu Ming Lam

Roles of each member of the Board of Directors in the following committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Yiu Hon Ming		M	C
Au Wai Ming			
Law Wai Ping			
Chau Kam Wing Donald			
Li Chin Keung			
Yiu Ho Ting			
Carson Wen	M	M	M
Wong Lung Tak Patrick	C	C	M
Wu Ming Lam	M	M	M

#### *Notes:*

*C* Chairman of the relevant board committees

*M* Member of the relevant board committees

Hong Kong, 24 March 2015