

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 Directors:

Mak Wai Kit

Law Shiu Wai

Lan Zhi Cheng

Tang Yau Sing

Non-executive Director:

Liu Kwong Chi Nelson

Independent non-executive Directors:

Tsang Ho Ka Eugene

Wong Fei Tat

Pang Siu Yin

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
Mak Wai Kit	M		M	C	M	M
Law Shiu Wai	M		M	M	C	M
Lan Zhi Cheng	C			M	M	M
Tang Yau Sing	M					
Liu Kwong Chi Nelson			M	M		C
Tsang Ho Ka Eugene		M	C			M
Wong Fei Tat		C	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, 13 July 2017