

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 6 November 2019, are set out below.

Executive Directors:

Hung Yuen Kin

Li Ka Yee Daphne

Non-executive Director:

Lui Man Wah (*Chairman*)

Independent non-executive Directors:

Wong Chi Ling

Wong Ling Yan Philip

Lee Man Yeung

The table below provides membership information of these committees on which each Director serves.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance & Risk Management Committee
Hung Yuen Ki				
Li Ka Yee Daphne				
Lui Man Wah		M	C	C
Wong Chi Ling	C	M	M	M
Wong Ling Yan Philip	M	C	M	M
Lee Man Yeung	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 November 2019