



Vinda International Holdings Limited

維達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Vinda International Holdings Limited are set out below.

Executive Directors:

Mr. LI Chao Wang (*Chairman*)

Ms. YU Yi Fang (*Vice Chairman*)

Mr. Johann Christoph MICHALSKI (*Chief Executive Officer*)

Ms. LI Jielin (*Deputy Chief Executive Officer*)

Mr. DONG Yi Ping (*Chief Technology Officer*)

Non-executive Directors:

Mr. Jan Christer JOHANSSON (*Vice Chairman*)

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

Independent Non-executive Directors:

Mr. CHIA Yen On

Ms. LEE Hsiao-yun Ann

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)

Mr. Herve Stephane ROSE (*alternate to Mr. RYSTEDT*)

There are six Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. TSUI King Fai (*Committee Chairman*)
Mr. Carl Fredrik Stenson RYSTEDT
Mr. WONG Kwai Huen, Albert

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)
Mr. Jan Christer JOHANSSON
Ms. LI Jieli
Ms. LEE Hsiao-yun Ann
Mr. CHIA Yen On

Nomination Committee

Mr. LI Chao Wang (*Committee Chairman*)
Mr. Jan Christer JOHANSSON
Ms. LEE Hsiao-yun Ann
Mr. WONG Kwai Huen, Albert
Mr. CHIA Yen On

Risk Management Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)
Mr. Johann Christoph MICHALSKI
Ms. YU Yi Fang
Mr. Carl Fredrik Stenson RYSTEDT
Mr. TSUI King Fai

Executive Committee

Mr. LI Chao Wang (*Committee Chairman*)
Ms. YU Yi Fang
Mr. Johann Christoph MICHALSKI
Mr. DONG Yi Ping
Ms. LI Jieli

Strategic Development Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)
Mr. DONG Yi Ping
Mr. Johann Christoph MICHALSKI
Ms. LI Jieli
Mr. CHIA Yen On

31 March 2018