



WINSON HOLDINGS HONG KONG LIMITED
永順控股香港有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock Code: 8421)

List of Directors and Their Roles and Functions

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

Executive Directors

Ng Sing Mui (*Chairperson*)
Sze Tan Nei
Ang Ming Wah
Sze Wai Lun

Independent Non-executive Directors

Yuen Ching Bor Stephen
Chung Koon Yan
Ma Kwok Keung
Wong Yat Sum
Chan Chun Sing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Ng Sing Mui		Chairperson	
Sze Tan Nei			Member
Ang Ming Wah			
Sze Wai Lun			
Yuen Ching Bor Stephen	Member	Member	Chairman
Chung Koon Yan	Chairman		Member
Ma Kwok Keung	Member	Member	
Wong Yat Sum		Member	
Chan Chun Sing	Member		

Hong Kong, 15 March 2017