



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

Mr. KAM Robert

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Director:

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

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

Audit Committee

Mr. KAM Robert (*Committee Chairman*)

Mr. TSUI King Fai

Mr. Carl Fredrik Stenson RYSTEDT

Mr. WONG Kwai Huen, Albert

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)

Mr. Jan Christer JOHANSSON

Ms. LI Jielin

Mr. KAM Robert

Mr. CHIA Yen On

Nomination Committee

Mr. LI Chao Wang (*Committee Chairman*)

Mr. Jan Christer JOHANSSON

Mr. KAM Robert

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 Jielin

Strategic Development Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)

Mr. DONG Yi Ping

Mr. Johann Christoph MICHALSKI

Ms. LI Jielin

Mr. CHIA Yen On

30 September 2017