



WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Wanjia Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Yung Ka Chun

Mr. Chen Jinshan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liang Yichi

Mr. Wong Hon Kit

Dr. Liu Yongping

The Board has set up three committees and members of these committees are set out below:

AUDIT COMMITTEE

Mr. Wong Hon Kit (*Chairman*)

Mr. Liang Yichi

Dr. Liu Yongping

REMUNERATION COMMITTEE

Mr. Wong Hon Kit (*Chairman*)

Mr. Yung Ka Chun

Dr. Liu Yongping

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Liang Yichi

Mr. Wong Hon Kit

Dr. Liu Yongping

Hong Kong, 21 November 2014