



WANJIA GROUP
萬嘉集團

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. Chen Jinshan

Ms. Yung Ka Lai

Mr. Chiu King Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Hon Kit

Dr. Liu Yongping

Mr. Fok Wai Ming Eddie

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

AUDIT COMMITTEE

Mr. Wong Hon Kit (Chairman)

Dr. Liu Yongping

Mr. Fok Wai Ming Eddie

REMUNERATION COMMITTEE

Mr. Wong Hon Kit (Chairman)

Dr. Liu Yongping

Mr. Chiu King Yan

**NOMINATION AND CORPORATE GOVERNANCE
COMMITTEE**

Mr. Wong Hon Kit

Dr. Liu Yongping

Mr. Fok Wai Ming Eddie

Hong Kong, 24 March 2017