

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8199)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited are set out below:

Board of Directors

Non-executive Director

Ms. Zhao Ying (*Chairman*)

Executive Directors

Ms. Li Xingying

Mr. Huang Guangming

Independent non-executive Directors

Mr. Cheung Ying Kwan

Dr. Wong Wing Kuen, Albert

Mr. Choi Hon Keung, Simon

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhao Ying			M	C
Ms. Li Xingying				
Mr. Huang Guangming				
Mr. Cheung Ying Kwan		M	M	M
Dr. Wong Wing Kuen, Albert		C	C	
Mr. Choi Hon Keung, Simon		M		M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 September 2017