

Welling

WELLING HOLDING LIMITED

威靈控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 382)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Welling Holding Limited are set out below.

Executive Directors

Mr. XIANG Weimin (Chairman)
Mr. ZHONG Lin (Chief Executive Officer)
Ms. PAN Xinling
Ms. YUAN Liquan
Mr. LI Feide

Independent Non-executive Directors

Mr. TAN Jinsong
Mr. LAM Ming Yung
Ms. CAO Zhoutao

The Board has set up four board committees. The table below sets out membership information of the board committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. XIANG Weimin	-	M	C	C
Mr. ZHONG Lin	-	-	-	M
Ms. PAN Xinling	-	-	-	M
Ms. YUAN Liquan	-	-	-	M
Mr. LI Feide	-	-	-	M
Mr. TAN Jinsong	C	M	M	-
Mr. LAM Ming Yung	M	M	M	-
Ms. CAO Zhoutao	M	C	M	-

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 10 November 2015