



REAL NUTRICEUTICAL GROUP LIMITED

瑞年國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2010)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Real Nutraceutical Group Limited with effect from 4 October 2017 are set out below.

Executive Directors

Mr. Wang Fucai (*Chairman and Chief Executive Officer*)

Mr. Yu Yan

Mr. Li Lin

Mr. Yi Lin

Mr. Zhang Yan

Ms. Au-Yeung Kam Ling

Independent Non-executive Directors

Dr. Fong Chi Wah

Mr. Xu Hua Feng

Mr. Chan Kee Ming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Fucai | | | Member | Chairman |
| Mr. Zhang Yan | | | | Member |
| Dr. Fong Chi Wah | | Chairman | Chairman | Member |
| Mr. Xu Hua Feng | | Member | Member | Member |
| Mr. Chan Kee Ming | | Member | | Member |

Hong Kong, 4 October 2017