



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 1 April 2018 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

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
Mr. Chan Kee Ming		Member	Member	Member

Hong Kong, 1 April 2018