



## 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 3 January 2019 are set out below.

#### Executive Directors

Mr. Leung Wai Man, Raymond  
Mr. Kwan Sai Bun, Daniels  
Dr. Chow Pok Yu, Augustine  
Ms. Yan, Vivian

#### Independent Non-executive Directors

Mr. Wong Kwok On  
Mr. Yuen Ching Bor Stephen  
Mr. Ngai Wah Sang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Leung Wai Man, Raymond				
Mr. Kwan Sai Bun, Daniels				
Dr. Chow Pok Yu, Augustine				
Ms. Yan, Vivian				
Mr. Wong Kwok On		Member	Member	Chairman
Mr. Yuen Ching Bor Stephen		Member	Chairman	Member
Mr. Ngai Wah Sang		Chairman	Member	Member

Hong Kong, 10 January 2019