



**VANTAGE INTERNATIONAL (HOLDINGS) LIMITED**

**盈信控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 15)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Vantage International (Holdings) Limited are as follows:

**Executive Directors:**

Mr. NGAI Chun Hung (*Chairman*)

Mr. YAU Kwok Fai (*Deputy Chairman and Chief Executive Officer*)

Ms. LAU Tsz Kwan, Jone

**Non-executive Director:**

Dr. LEE Man Piu, Albert

**Independent Non-executive Directors:**

Prof. KO Jan Ming

The Hon. IP Kwok Him, *GBM, GBS, JP*

Mr. FUNG Pui Cheung, Eugene

Mr. MONG Chan

The Board has set up three committees. The membership information of these committees on which each Director serves are set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. NGAI Chun Hung		-	-	Chairman
Mr. YAU Kwok Fai		-	Member	-
Ms. LAU Tsz Kwan, Jone		-	-	-
Dr. LEE Man Piu, Albert		-	Member	-
Prof. KO Jan Ming		Member	Chairman	Member
The Hon. IP Kwok Him		Member	Member	Member
Mr. FUNG Pui Cheung, Eugene		Chairman	Member	Member
Mr. MONG Chan		Member	Member	Member

Hong Kong, 2 May 2019