



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. MONG Chan

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
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	Member	Chairman	Member
The Hon. IP Kwok Him	Member	Member	Member	Member
Mr. MONG Chan	Chairman	Member	Member	Member

Hong Kong, 28 August 2019