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**List of Directors and their Role and Function  
(with effect from 1 June 2020)**

The members of the board of directors (the “**Board**”) of Raymond Industrial Limited (the “**Company**”) are set out below.

***Executive Directors:***

Dr. Wong, Wilson Kin Lae (*Chairman*)

Mr. Wong, John Ying Man

Dr. Wong, Raymond Man Hin

Mr. Mok, Kin Hing

***Non-executive Directors:***

Mr. Xiong, Zhengfeng

Mr. Wong, David Ying Kit

***Independent Non-executive Directors:***

Mr. Fan, Anthony Ren Da

Mr. Ng, Yiu Ming

Mr. Lo, Wilson Kwong Shun

Ms. Ling, Imma Kit Sum

***Alternate Director:***

Mr. Zhang, Yuankun (*alternate to Dr. Wong, Wilson Kin Lae*)

The Company has 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

***Audit Committee:***

Ms. Ling, Imma Kit Sum (*Chairperson*)

Mr. Fan, Anthony Ren Da

Mr. Ng, Yiu Ming

Mr. Lo, Wilson Kwong Shun

***Remuneration Committee:***

Mr. Lo, Wilson Kwong Shun (*Chairperson*)

Mr. Fan, Anthony Ren Da

Mr. Ng, Yiu Ming

Dr. Wong, Raymond Man Hin

Mr. Wong, John Ying Man

Ms. Ling, Imma Kit Sum

***Nomination Committee:***

Mr. Ng, Yiu Ming (*Chairperson*)

Mr. Fan, Anthony Ren Da

Mr. Lo, Wilson Kwong Shun

Ms. Ling, Imma Kit Sum

Hong Kong, 1 June 2020