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**List of Directors and their Role and Function
(with effect from 2 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

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, 2 June 2020