



WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 15 October 2021, the members of the board of directors (the “**Board**”) of Wanjia Group Holdings Limited are set out below:

EXECUTIVE DIRECTOR

Mr. Wang Jia Jun (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Dr. Xiao Zhixin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Hon Kit

Dr. Liu Yongping

Mr. Ho Man

The Board has set up three committees and with effect from 15 October 2021, members of these committees are set out below:

AUDIT COMMITTEE

Mr. Wong Hon Kit (*Chairman*)

Dr. Liu Yongping

Mr. Ho Man

REMUNERATION COMMITTEE

Mr. Wong Hon Kit (*Chairman*)

Dr. Liu Yongping

Mr. Ho Man

Mr. Wang Jia Jun

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Wang Jia Jun (*Chairman*)

Mr. Wong Hon Kit

Dr. Liu Yongping

Mr. Ho Man

Hong Kong, 15 October 2021