



WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

List of Directors and their Role and Function

The members of the board of directors (the “**Directors**” or “**Board**”) of Wong’s International Holdings Limited are set out below.

Executive Directors:

Mr. Wong Chung Mat, Ben (*Chairman and Chief Executive Officer*)

Ms. Wong Yin Man, Ada

Dr. Chan Tsze Wah, Gabriel

Mr. Hung Wing Shun, Edmund

Mr. Chan Wai Ming, Hermes

Independent Non-executive Directors:

Dr. Li Ka Cheung, Eric GBS, OBE, JP

Dr. Yu Sun Say GBM, JP

Mr. Alfred Donald Yap JP

Mr. Cheung Chi Chiu, David

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Risk Management Committee	Remuneration Committee	Nomination Committee	Administrative Committee
Mr. Wong Chung Mat, Ben				C	C
Ms. Wong Yin Man, Ada		C			M
Dr. Chan Tsze Wah, Gabriel		M	M		M
Mr. Hung Wing Shun, Edmund		M			M
Mr. Chan Wai Ming, Hermes					M
Dr. Li Ka Cheung, Eric	C				
Dr. Yu Sun Say	M		C		
Mr. Alfred Donald Yap	M		M	M	
Mr. Cheung Chi Chiu, David				M	

Notes:

C - Chairperson of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 December 2021