



# VIVA GOODS COMPANY LIMITED

## 非凡領越有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 933)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Viva Goods Company Limited are as follows:

#### **Executive Directors**

Mr. LI Ning (*Chairman and Chief Executive Officer*)  
Mr. LI Chunyang  
Mr. LI Qilin

#### **Non-executive Directors**

Mr. Victor HERRERO  
Mr. MA Wing Man  
Ms. LYU Hong

#### **Independent non-executive Directors**

Mr. LI Qing  
Mr. PAK Wai Keung, Martin  
Mr. WANG Yan

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Pak Wai Keung, Martin (*Chairman*)  
Mr. Li Qing  
Mr. Wang Yan  
Mr. Ma Wing Man

#### **Remuneration Committee**

Mr. Wang Yan (*Chairman*)  
Mr. Li Qing  
Ms. Lyu Hong

#### **Nomination Committee**

Mr. Li Ning (*Chairman*)  
Mr. Pak Wai Keung, Martin  
Mr. Wang Yan

#### **Executive Committee**

Mr. Li Ning (*Chairman*)  
Mr. Li Chunyang  
Mr. Li Qilin

Hong Kong, 26 June 2023