



WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Winson Holdings Hong Kong Limited are set out below:

Executive Directors

Madam Ng Sing Mui (*Chairperson*)

Ms. Sze Tan Nei

Mr. Ang Ming Wah

Mr. Sze Wai Lun

Independent non-executive Directors

Mr. Yuen Ching Bor Stephen

Mr. Chung Koon Yan

Mr. Chan Chun Sing

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Chung Koon Yan (*Chairman*)

Mr. Yuen Ching Bor Stephen

Mr. Chan Chun Sing

REMUNERATION COMMITTEE

Mr. Yuen Ching Bor Stephen (*Chairman*)

Ms. Sze Tan Nei

Mr. Chung Koon Yan

NOMINATION COMMITTEE

Madam Ng Sing Mui (*Chairperson*)

Mr. Yuen Ching Bor Stephen

Mr. Chan Chun Sing

Hong Kong, 10 August 2021