



**Vinda International Holdings Limited**  
**維達國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3331)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “Board”) of directors (the “Directors”) of Vinda International Holdings Limited are set out below.

**Executive Directors:**

Mr. HU Wei (*Chairman*)

**Non-executive Directors:**

Mr. LEE Chong

Mr. George Thomas DANTAS

**Independent Non-executive Directors:**

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

The membership information of the Board committees on which each Board member serves are set out below.

**Audit Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

**Remuneration Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

**Nomination Committee**

Mr. HU Wei (*Committee Chairman*)

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

**Risk Management Committee**

Mr. TSUI King Fai

**Strategic Development Committee**

Dr. CAO Zhenlei

Hong Kong, China, 2 April 2024