



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

Executive Directors:

Mr. LI Chao Wang (*Chairman*)

Ms. YU Yi Fang (*Vice Chairman*)

Ms. ZHANG Dong Fang (*Chief Executive Officer*)

Mr. DONG Yi Ping (*Chief Technology Officer*)

Non-executive Directors:

Mr. Jan Christer JOHANSSON

Mr. Jan Lennart PERSSON

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Ms. LI Jielin (*alternate to Mr LI, Ms YU and Mr DONG*)

Mr. CHIU Bun (*alternate to Mr MICHALSKI and Mr SODERSTROM*)

Mr. Gert Mikael SCHMIDT (*alternate to Mr JOHANSSON and Mr PERSSON*)

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

Audit Committee

Mr. KAM Robert (*Committee Chairman*)
Mr. HUI Chin Tong, Godfrey
Mr. TSUI King Fai
Mr. Jan Lennart PERSSON
Mr. WONG Kwai Huen, Albert

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)
Mr. HUI Chin Tong, Godfrey
Mr. Ulf Olof Lennart SODERSTROM

Nomination Committee

Mr. HUI Chin Tong, Godfrey (*Committee Chairman*)
Mr. LI Chao Wang
Mr. TSUI King Fai
Mr. Jan Christer JOHANSSON
Mr. KAM Robert
Mr. WONG Kwai Huen, Albert

Risk Management Committee

Mr. TSUI King Fai (*Committee Chairman*)
Ms. YU Yi Fang
Ms. ZHANG Dong Fang
Mr. Ulf Olof Lennart SODERSTROM

3 November 2014